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To:

Division of Corporations

Fax Number

: (850)205-0381

: YOUR CAPITAL CONNECTION, INC. Account Name

Account Number : 120000000257

Phone

: (850)224-8870

Fax Number

: (850)224-7047

FLORIDA PROFIT CORPORATION OR P.A.

LINMAC FISHING CHARTERS, INC.

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CAPITAL CONNECTION



ARTICLES OF INCORPORATION

OP'

LINMAC FISHING CHARTERS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I- NAME

The name of the corporation shall be:

LIMMAC FISHING CHARTERS, INC.

The address of the principal office of this corporation shall be:

2066 Mockingbird Lane North Palm Beach, FL 33408

and the mailing address of the corporation shall be:

2066 Mockingbird Lane North Palm Beach, FL 33408

ARTICLE II~ NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is any business or business activity permitted under the laws of the State of Florida.

ARTICLE III- CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock at one dollar par value.

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ARTICLE IV- ADDRESS

The street address of the initial registered office of the corporation shall be as follows:

2066 Mockingbird Lane North Palm Beach, FL 33408

and the name of the initial registered agent of the corporation at that address is:

MICHAEL J. LINVILLE

ARTICLE V- TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLES VI-OFFICERS AND DIRECTORS

This corporation shall have one (1) director initially. The name and street address of the initial director who shall hold office for the first year of the corporation, or until his successors are elected or appointed is:

MICHAEL J. LINVILLE 2066 Mockingbird Lane North Palm Beach, FL 33408

The name and street address of the initial President of the Corporation shall be Kenneth McIntosh, 5122 SE. Nassau Terrace, Stuart, FL 34997, and he shall act as its President until his successor is elected or appointed.

The name and street address of the initial Vice-president, Secretary and Treasurer of the Corporation shall be MICHAEL J. LINVILLE, 2066 Mockingbird Lane, North Palm Beach, FL 33408.

ARTICLE VII-INCORPORATOR

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The name and street address of the incorporator to these Articles of incorporation is:

MICHAEL J. LINVILLE 2066 Mockingbird Lane North Palm Beach, FL 33408

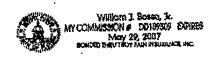
IN WITNESS WHEREOF I have made and subscribed my name and signature to these Articles of Incorporation, this the $5^{\rm th}$ day of January, 2004.

MICHAEL J. LINVILLE

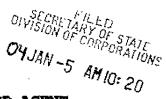
STATE OF FLORIDA)
COUNTY OF PAIM BEACH

BEFORE ME, the undersigned authority, personally appeared, MICHAEL J. LINVILLE, to me well known to be the person described as incorporator herein or who has produced his Florida Drivers' license as identification and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to those Articles of Incorporation and did take an oath.

WITNESS my hand and official seal in the County and State aforesaid this the 5^{th} day of January, 2004 \sim



Notary Public State of Florida



CERTIFICATE OF REGISTERED AGENT

IN PURSUANCE to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation being in Florida, name: MICHAEL J. LINVILLE, as its agent to accept service of process within the State.

ACKNOWLEDGMENT:

HAVING BEEN NAMED to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby state that I am familiar with the obligations imposed herein, accept said appointment as registered agent of said Corporation and agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

MICHAEL J. LINVILLE

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