

**Electronic Articles of Incorporation
For**

P04000144400
FILED
October 19, 2004
Sec. Of State
thampton

FIGHTING LADY SPORTFISHING, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

FIGHTING LADY SPORTFISHING, INC.

Article II

The principal place of business address:

1050 SW LIGHTHOUSE DRIVE
PALM CITY, FL. 34990

The mailing address of the corporation is:

1050 SW LIGHTHOUSE DRIVE
PALM CITY, FL. 34990

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

JAMES B SULLIVAN JR.
1050 SW LIGHTHOUSE DRIVE
PALM CITY, FL. 34990

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JAMES B. SULLIVAN, JR.

Article VI

The name and address of the incorporator is:

JAMES B. SULLIVAN, JR.
1050 SW LIGHTHOUSE DRIVE
PALM CITY, FL 34990

Incorporator Signature: JAMES B. SULLIVAN, JR.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P/D
JAMES B SULLIVAN JR.
1050 SW LIGHTHOUSE DRIVE
PALM CITY, FL. 34990

Article VIII

The effective date for this corporation shall be:

10/19/2004