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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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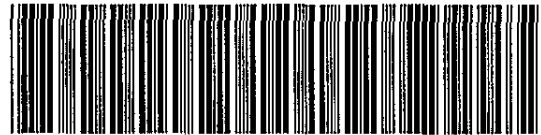
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
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05 APR 15 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JEFFREY P. ZANE, P.A.
ATTORNEY AT LAW
4800 RIVERSIDE DRIVE
SUITE 101
PALM BEACH GARDENS, FLORIDA 33410

JEFFREY P. ZANE*

***MEMBER OF
FLORIDA & NEW YORK BAR**

TELEPHONE (561) 627-1277
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E-MAIL jeff@zanelaw.com
WEBSITE www.zanelaw.com

April 13, 2005

Department of State
Division of Corporations
Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

SUBJECT: SHIP SHAPE SPORTSFISHING & CHARTERS, INC.

FROM:

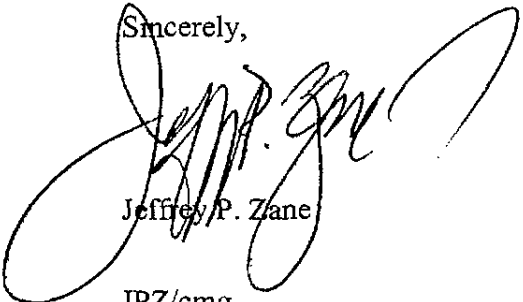
Jeffrey P. Zane, Esquire
Jeffrey P. Zane, P.A.
4800 Riverside Drive
Suite 101
Palm Beach Gardens, Florida 33410

For further information concerning this matter, please call Jeffrey P. Zane, Esquire at (561) 627-1277.

Enclosed are an original and two (2) copies of the Articles of Incorporation and a check for:

\$87.50 for Filing Fee, Certificate of Status & Certified Copy

Sincerely,



Jeffrey P. Zane

JPZ/cmg

**ARTICLES OF INCORPORATION
OF
SHIP SHAPE SPORTSFISHING & CHARTERS, INC.**

APPROVED
AND
FILED
05 APR 15 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: SHIP SHAPE SPORTSFISHING & CHARTERS, INC..

ARTICLE II

The street address of the principal office of the Corporation is: 938 Turner Quay, Jupiter, Florida 33458.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 1000, all of which shall be Common Shares.

ARTICLE IV

The initial street address of the Corporation's registered office is: 4800 Riverside Drive, Suite 101, Palm Beach Gardens, Florida, 33410. The initial registered agent for the Corporation at that address is: Jeffrey P. Zane.

ARTICLE V

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporations's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

Name	Address
JOHN M. GREVISKIS	938 Turner Quay Jupiter, Florida 33458

ARTICLE VI

The name and street address of the person signing these articles of incorporation is:

Name	Address
JOHN M. GREVISKIS	938 Turner Quay Jupiter, Florida 33458

ARTICLE VII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

The undersigned incorporator has executed these articles of incorporation.



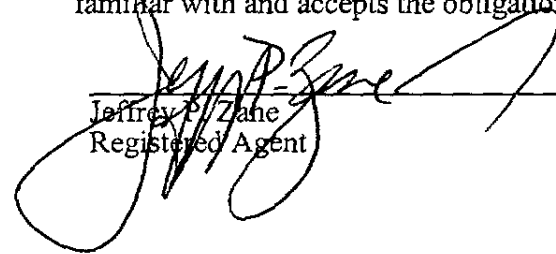
JOHN M. GREVISKIS
Incorporator

4/13/05

Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for SHIP SHAPE SPORTSFISHING & CHARTERS, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.



Jeffrey P. Zane
Registered Agent

4/13/05

Date