

**Electronic Articles of Incorporation
For**

P05000060043
FILED
April 25, 2005
Sec. Of State
Ipoole

FUN FISH CHARTERS, 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:

FUN FISH CHARTERS, INC.

Article II

The principal place of business address:

3725 SW 62 COURT
MIAMI, FL. US 33155

The mailing address of the corporation is:

3725 SW 62 COURT
MIAMI, FL. US 33155

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 SHARES @ \$1.00 PAR VALUE PER SHARE

Article V

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

CHRISTINE M. MORENO, ATTORNEY, PA
4450 SE FEDERAL HIGHWAY
STUART, FL. 34997

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

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Registered Agent Signature: CHRISTINE M. MORENO, ESQUIRE

Article VI

The name and address of the incorporator is:

MICHAEL FLOWERS
3725 SW 62 COURT
MIAMI, FL 33155

Incorporator Signature: MICHAEL FLOWERS

Article VII

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

Title: P/D
MICHAEL FLOWERS
3725 SW 62 COURT
MIAMI, FL. 33155