

**Electronic Articles of Incorporation
For**

P05000103187
FILED
July 25, 2005
Sec. Of State
clewis

MAD SON FISH PIRATING CORP.

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:

MAD SON FISH PIRATING CORP.

Article II

The principal place of business address:

10779 WHARTON WAY
WEST PALM BEACH, FL. US 33412

The mailing address of the corporation is:

10779 WHARTON WAY
WEST PALM BEACH, FL. US 33412

Article III

The purpose for which this corporation is organized is:

SMALL BUSINESS CHARTER FISHING BOAT.

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:

LINDA L MADSON
10779 WHARTON WAY
WEST PALM BEACH, FL. 33412

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

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Registered Agent Signature: LINDA L MADSON

Article VI

The name and address of the incorporator is:

JASON M AND CHAD DARBY MADSON
10779 WHARTON WAY
WEST PALM BEACH, FL
33412

Incorporator Signature: JASON MADSON, CHAD MADSON

Article VII

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

Title: P
JASON M MADSON
2679 HONEY ROAD
NORTH PALM BEACH, FL. 33403 US

Title: VP
CHAD D MADSON
2679 HONEY ROAD
NORTH PALM BEACH, FL. 33403 US

Article VIII

The effective date for this corporation shall be:

08/01/2005