

**Electronic Articles of Incorporation
For**

P06000008629
FILED
January 18, 2006
Sec. Of State
tburch

PASS-A-GRILLE FISH AND CHARTER COMPANY, 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:

PASS-A-GRILLE FISH AND CHARTER COMPANY, INC.

Article II

The principal place of business address:

801 PASS-A-GRILLE WAY
ST. PETE BEACH, FL. US 33706

The mailing address of the corporation is:

4737 GULF BLVD.
ST. PETE BEACH, FL. US 33706

Article III

The purpose for which this corporation is organized is:

OPERATION OF A MARINA AND CHARTER BOATS AND ANY AND ALL
OTHER LAWFUL BUSINESS PURPOSES.

Article IV

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

1000 COMMON SHARES (PAR VALUE \$0.10)

Article V

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

DANY PERETZ
4737 GULF BLVD.
ST. PETE BEACH, FL. 33706

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

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Registered Agent Signature: DANY PERETZ

Article VI

The name and address of the incorporator is:

DANY PERETZ
4737 GULF BLVD.

ST. PETE BEACH, FL 33706

Incorporator Signature: DANY PERETZ

Article VII

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

Title: DPST
DANY PERETZ
4737 GULF BLVD.
ST. PETE BEACH, FL. 337606