

**P06000119014**

Florida Department of State  
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Division of Corporations  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Ogo Pogo Sportsfishing, Inc.**

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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Ogo Pogo Sportsfishing, Inc.

### Article II. Address

The street and mailing address of the Corporation's initial principal office is:  
Ogo Pogo Sportsfishing, Inc.  
10959 Overseas Highway  
Marathon FL 33050

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Richard A. Malafy  
10959 Overseas Highway  
Marathon FL 33050

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Tracy Malafy  
Richard A. Malafy

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Richard Malafy P.A.  
10959 Overseas Highway  
Marathon FL 33050  
1-305-743-2492

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Article V. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Richard Malafy P.A.  
10959 Overseas Highway  
Marathon FL 33050

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 14, 2006.

The undersigned incorporator executed these Articles of Incorporation on 9/14/2006.

  
\_\_\_\_\_  
RICHARD MALAFY P.A.

by N. Pasquier as attorney-in-fact

Richard Malafy P.A.  
10959 Overseas Highway  
Marathon FL 33050  
1-305-743-2492

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

Ogo Pogo Sportsfishing, Inc.

**REGISTERED AGENT/OFFICE:**

Richard A. Malafy  
10959 Overseas Highway  
Marathon FL 33050

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position and

  
\_\_\_\_\_  
RICHARD A. MALAFY

by E.S. Davila as attorney-in-fact

Date: 9/14/2006.

Richard Malafy P.A.  
10959 Overseas Highway  
Marathon FL 33050  
1-305-743-2492

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