Electronic Articles of Incorporation For

P07000019473 FILED February 12, 2007 Sec. Of State Ipoole

EDDIE'S FISH CHARTERING, 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: EDDIE'S FISH CHARTERING, INC.

Article II

The principal place of business address:

40 KEY HAVEN RD KEY WEST, FL. 33040

The mailing address of the corporation is:

40 KEY HAVEN RD KEY WEST, FL. 33040

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

Article V

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

MARYBETH MEYERS 3201 FLAGLER AVE 506 KEY WEST, FL. 33040 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MARY BETH MEYERS

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Article VI

The name and address of the incorporator is:

EDMUND GRIFFITHS 40 KEY HAVEN RD

KEY WEST FL 33040

Incorporator Signature: EDMUND GIFFITHS

Article VII

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

Title: P EDMUND GIFFITHS 40 KEY HAVEN RD KEY WEST, FL. 33040

Article VIII

The effective date for this corporation shall be:

02/12/2007