

**Electronic Articles of Incorporation
For**

P11000021401
FILED
March 02, 2011
Sec. Of State
jahickman

CARPE DIEM FISHING 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:

CARPE DIEM FISHING CHARTERS, INC.

Article II

The principal place of business address:

130 PALMETTO LANE
LARGO, FL. 33770

The mailing address of the corporation is:

130 PALMETTO LANE
LARGO, FL. 33770

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:

1000

Article V

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

MITCHELL L CLABEAUX JR
130 PALMETTO LANE
LARGO, FL. 33770

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

Registered Agent Signature: MITCHELL CLABEAUX

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Article VI

The name and address of the incorporator is:

DAVID B WILSON
9533 104TH AVE

LARGO, FL 33777

Electronic Signature of Incorporator: DAVID B WILSON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PVP
MITCHELL L CLABEAUX JR
130 PALMETTO LANE
LARGO, FL. 33770

Article VIII

The effective date for this corporation shall be:

03/02/2011