

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0195 FAX

800-342-8086

csc networks

MAIL TO:
P.O. BOX 9820
TALLAHASSEE, FL 32304 ACCOUNT NO. : 0721000000012

REFERENCE : 524402 126174A

AUTHORIZATION : *Patricia P. Witt*
COST LIMIT : \$ 70.00

ORDER DATE : January 12, 1995

ORDER TIME : 12:42 PM

ORDER NO. : 524402

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CUSTOMER NO: 126174A

CUSTOMER: Marci L. Rose, Esq
MARCI L. ROSE, ESQ

Suite 104, Truman Annex Bldg.
201 Front Street
Key West, FL 33043

DOMESTIC FILING

P 9500000.3436

NAME: FRESH WATER CONCH, INC.

ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS: *TR*

RECEIVED 95 JAN 12 PM 3:17 FILED 95 JAN 12 AM 8:12
SECURE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

*1-13-95
01*

ARTICLES OF INCORPORATION
OF
FRESH WATER CONCH, INC.

95 JAN 12 1981
FILED
SEARCHED INDEXED
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

FRESH WATER CONCH, INC.

The address of the principal office of this corporation shall be 175 Duval Street, Key West, Florida 33040 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Mays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Kiyoto Wada Dir.	175 Duval Street Key West, Florida 33040
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Massaiuki Kumagai Dir.	Same
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ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Kiyoto Wada Pres./Sec.	175 Duval Street Key West, Florida 33040
Massaiuki Kumagai V. Pres./Treas.	Same

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc.
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on January 12, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: Gail Shelby
Its Agent, Gail Shelby

95 FILED
JAN 12 1981
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: Debra L. Goss
Its Agent, Gail Shelby

KBR/dgs