

LAW OFFICES  
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March 8, 1995

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-03/16/95--01075--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32301

RE: Articles of Incorporation for Fisherman's Log, Inc.

Dear Sir or Madam,

Enclosed herewith please find a check in the amount of Seventy Dollars (\$70.00) representing the registration fee for the above mentioned corporation.

I would appreciate it if you could return the copy with your stamp and charter number. For your convenience I have provided you with a self addressed stamped envelope.

Thanking you for your courtesies in this matter, I remain,

Very truly yours,



O. Frank Valladares

OFV/mhg  
Enclosures

AFV 3/16

FILED  
95 MAR 15 AM 9:28  
SECRETARY OF STATE  
TALLAHASSEE, FL 32301

FILED  
95 MAR 16 PM 9 28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
FISHERMAN'S LOG, INC.**

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

**ARTICLE I  
NAME**

The name of the Corporation is FISHERMAN'S LOG, INC.

**ARTICLE II  
DURATION**

This corporation shall have perpetual existence.

**ARTICLE III  
PURPOSE**

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV  
CAPITAL STOCK**

This corporation is authorized to issue One Hundred (100) shares at One No/100 Dollars (\$1.00) par value. The initial capital is One Hundred and No/100 Dollars (\$100.00).

**ARTICLE V  
INITIAL REGISTERED AGENT AND OFFICE**

The name and street address of the initial registered agent of the corporation is: O. Frank Valladares, Esq., 2151 LeJeune Road Suite 310, Coral Gables, FL 33134.

ARTICLE VI  
PRINCIPAL CORPORATION ADDRESS

The principal address of the corporation is: 4628 S.W. 10 Street, Miami, FL 33134.

ARTICLE VII  
INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the By-laws but shall never be less than (1). The name and address of the initial Directors of this corporation is:

NAME	ADDRESS
Louis R. Mascoivecchio, Pres.	4628 S.W. 10 Street Miami, FL 33134
Norberto C. Granda, V.P.	4628 S.W. 10 Street Miami, FL 33134

ARTICLE VIII  
BY-LAWS

The By-laws of this corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

ARTICLE IX  
INDEMNIFICATION

The corporation shall indemnify any officer or director to the full extent permitted by law.

ARTICLE X  
PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XI  
INCORPORATOR

The name of the person signing these Articles is:  
Norberto Granda.

ARTICLE XII  
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 3 day of March, 1995.

  
Norberto Granda

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF MY DUTIES. DATED March 3, 1995.

  
O. FRANK VALLADARES, ESQ.

STATE OF FLORIDA  
COUNTY OF DADE

BEFORE ME, the undersigned authority personally appeared Norberto Granda who is personally known to me or (...) who produced a Florida driver's license as identification and who did not take an oath on this 3 day of March, 1995.



  
NOTARY PUBLIC

Elio M. Rodriguez

Printed Name of Notary

My commission Expires: