

P95000064230

7/24/95

STATE of FLA
DIVISION of corporations

PLEASE Register my corporation
AND RETURN A certified copy to the
following ADDRESS:

700001547367
07/27/95-01037-015-
****122.50 ****122.50

CLIFF HALL
1010 NE 4 ST
POMPANO BEACH, FL
33060

ENCLOSED IS ck# 2256 FOR \$122.50
FOR INCORPORATION OF TARPON ENT.

~~Handwritten signature~~

W95-15260

00789, 00505, 00671

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 AUG 18 AM 9:20

FILED



FLORIDA DEPARTMENT OF STATE

July 28, 1995

Sandra B. Mortham
Secretary of State

CLIFF HALL
1010 N.E. 4 ST.
POMPANO BEACH, FL 33060

SUBJECT: TARPON ENTERPRISES
Ref. Number: W95000015260

We have received your document for TARPON ENTERPRISES and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 095A00035964

ARTICLES OF INCORPORATION

OF

TARPON ENTERPRISES INC.

FILED

95 AUG 18 AM 9:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be TARPON ENTERPRISES INC. Its business shall be carried on in the State of Florida, in the United States of America, and elsewhere, as may be authorized by its Board of directors.

ARTICLE II

The address of principle office (both physical and mailing) on this corporation shall be located at 1010 N.E. 4 ST POMPANO BEACH, FL 33060.

The general nature of the business to be transacted by the corporation shall be the wholesale, retail, importation and exporting and obtaining of shrimp and fish.

To buy and sell real estate, build and develop unimproved land and conduct a general brokerage business on all forms or kind of securities and to act as agents in the buying and selling of mortgages, equities, securities and other forms of negotiable instruments and evidences of indebtedness, and to buy and sell personal property, either wholesale or retail; to purchase, own, sell, rent, lease, mortgage and to act as the agent in the buying, owning, selling, renting, leasing, and mortgaging of property, whether real or personal or otherwise; to manufacture, acquire or dispose of real estate or personal properties, equities and securities of whatever nature or kind for both cash and credit; to buy and sell bonds, stock, notes, mortgages or other indebtedness of security; to loan money, either for itself or acting as agents in loaning money, either for itself or acting as agents in loaning and buying securities; to borrow money and to secure the same in whatever manner in which a corporation

TO APPLY FOR, HOLD, PURCHASE, ACQUIRE OR OTHERWISE DEAL IN LETTERS, PATENT OR COPYRIGHTS OF THE UNITED STATES OF OTHER COUNTRIES; TO WORK, OPERATE OR DEVELOP THE SAME OR TO CARRY ON ANY BUSINESS, MANUFACTURING OR OTHERWISE, WHICH MAY DIRECTLY OR INDIRECTLY AFFECT THOSE OBJECTS OR ANY OF THEM; TO GUARANTY, PURCHASE, HOLD, SELL, ASSIGN, TRANSFER, MORTGAGE, PLEDGE OR OTHERWISE ACQUIRE OR DISPOSE OF THE SHARES OF CAPITAL STOCK OR ANY BONDS, SECURITIES OR OTHER EVIDENCE OF INDEBTEDNESS CREATED BY ANY PERSON OR CORPORATION OF THIS STATE OR ANY OTHER STATE, NATION, COUNTRY OR GOVERNMENT, AND WHILE OWNER OF SAID STOCK, MAY EXERCISE ALL THE RIGHTS AND PRIVILEGES OF OWNERSHIP, INCLUDING THE RIGHT TO VETO THEREON AS NATURAL PERSONS MIGHT OR COULD DO.

TO LOAN MONEY OR REAL ESTATE AND PERSONAL PROPERTY.

TO ENTER INTO, MAKE OR PERFORM CONTRACTS OF ANY KIND WITH ANY PERSON, ASSOCIATION, CORPORATION, MUNICIPALITY, BODY, POLITIC, COUNTRY, COUNTY, TERRITORY, STATE, GOVERNMENT OR COLONY, OR ANY DEPENDENCY THEREOF, AND WITHOUT LIMIT AS TO AMOUNT, DRAW, MAKE, ACCEPT, ENDORSE, DISCOUNT, EXECUTE, AND ISSUE PROMISSORY NOTES, DRAFTS, BILLS OF EXCHANGE, WARRANTS, BONDS, DEBENTURES, AND ALL OTHER NEGOTIABLE INSTRUMENTS AND EVIDENCE OF INDEBTEDNESS, WHETHER SECURED BY MORTGAGE, BOND OR OTHERWISE, AS WELL AS TO SECURE THE SAME BY MORTGAGE, BOND OR OTHERWISE.

TO DO ANY AND ALL OF THE THINGS HEREIN SET FORTH TO THE SAME EXTENT AS NATURAL PERSONS MIGHT OR COULD DO AND IN ANY PART OF THE WORLD AS PRINCIPALS, AGENTS, CONTRACTORS, OR OTHERWISE, AND EITHER ALONE OR IN COMPANY WITH OTHERS, PURCHASE, HOLD AND RE-ISSUE ANY OF THE SHARES OF ITS CAPITAL STOCK.

ARTICLE III

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THE CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME SHALL BE TWENTY (20) SHARES OF COMMON STOCK, HAVING A PAR VALUE OF TEN DOLLARS (\$10.00) PER SHARE. ALL SUCH STOCK SHALL BE FULLY PAID FOR WHEN ISSUED AND NON-ASSESSABLE.

ARTICLE IV

THE AMOUNT OF CAPITAL WITH WHICH THE CORPORATION WILL BEGIN BUSINESS SHALL BE FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE V

THE INITIAL PRINCIPAL OFFICE ON THIS CORPORATION SHALL BE LOCATED AT 1010 N.E. 4 ST POMPANO BEACH, FL 33060. THE BOARD OF DIRECTORS MAY MOVE THE PRINCIPAL OFFICE TO ANY ADDRESS IN THE STATE OF FLORIDA FROM TIME TO TIME AND MAINTAIN BRANCH OFFICES.

ARTICLE VI

THE NUMBER OF DIRECTORS OF THE CORPORATION SHALL BE ONE (1) INITIALLY AND MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS ADOPTED BY THE SHAREHOLDERS.

ARTICLE VII

THE CORPORATIONS SHALL HAVE PERPETUAL EXISTENCE.

ARTICLE VIII

THE NAMES AND POST OFFICE ADDRESSES OF THE FIRST BOARD OF DIRECTORS, WHO SHALL HOLD OFFICE FOR THE FIRST YEAR OF THE CORPORATION'S EXISTENCE, OR UNTIL THEIR SUCCESSORS ARE ELECTED AND HAVE QUALIFIED, ARE AS FOLLOWS:

<u>NAME</u>	<u>ADDRESS</u>
CLIFFORD HALL	1010 N.E. 4 ST POMPANO BEACH, FL 33060

ARTICLE IX

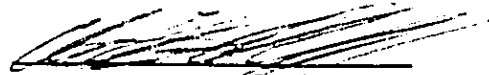
THE NAMES AND ADDRESSES OF EACH SUBSCRIBER TO THE ARTICLES OF INCORPORATIONS ARE AS FOLLOWS:

<u>NAME</u>	<u>ADDRESS</u>	<u>COMMON SHARES</u>
CLIFFORD HALL	1010 N.E. 4 ST POMPAN BEACH, FL 33060	10

ARTICLE X

THE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED TO THE STOCKHOLDERS AND APPROVED AT A STOCKHOLDERS MEETING BY A MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON, UNLESS ALL THE DIRECTORS AND ALL THE STOCKHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT OF THESE ARTICLES OF INCORPORATIONS BE MADE.

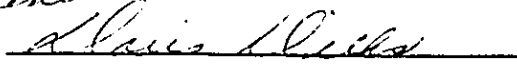
IN WITNESS WHEREOF, WE HAVE HEREUNTO SET OUR HANDS AND SEALS THIS



CLIFFORD HALL

STATE OF FLORIDA)
 SS.:
COUNTY OF DADE)

BEFORE ME, THE UNDERSIGNED AUTHORITY, PERSONALLY APPEARED CLIFFORD HALL WHO AFTER BEING FIRST DULY SWORN ON OATH, DEPOSE AND STATE THE THEY HAVE READ AND EXECUTED THE FOREGOING ARTICLES OF INCORPORATION ON THE ABOVE-MENTIONED DATE.

J. D. Florida Overseas License
H 400-117-56-099-0


NOTARY PUBLIC



DONIS DALKS
MY COMMISSION # CC350820 EXPIRES
February 22, 1998
BENEVOLENT TROOP TROY FAIR INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

ARTICLE VIII

IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUS, THE
FOLLOWING IS SUBMITTED, IN COMPLIANCE WITH SAID ACT:

FIRST TIME THAT TARPON ENTERPRISES INC.
DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA
WITH ITS PRINCIPAL OFFICE, AS INDICATED IN THE ARTICLES OF
INCORPORATION AT CITY OF POMPANO BEACH COUNTY OF
BROWARD,
STATE OF FLORIDA HAS NAMED CLIFFORD HALL LOCATED AT
1010 N.E. 4 ST CITY OF POMPANO BEACH, COUNTY OF
BROWARD, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF
PROCESS WITHIN THIS STATE.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH
THE PROVISION OF SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE.


(RESIDENT AGENT)

CLIFFORD HALL

FILED
55 AUG 18 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA