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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The corporation, by the signing of foregoing articles of incorporation, has elected to be organized under the laws of the State of Florida, and to be organized as a corporation under the laws of the State of Florida.

ARTICLE ONE

NAME

The name of the corporation shall be THE FRESHWATER FISHING CO., INC.

ARTICLE TWO

DURATION

This corporation shall continue in existence until the date of dissolution or until otherwise provided by law. The term of years to which the corporation shall be organized shall be perpetual.

ARTICLE THREE

SUBJECT

The objects of the corporation shall be to acquire, hold, lease, improve, develop, and operate all lands, buildings, and other property owned or to be acquired by the corporation for the purpose of carrying out the objects herein stated.

ARTICLE FOUR

CAPITAL STOCK

There shall be the number of shares which the corporation has authority to issue, to-wit: 2500 shares, all of which shall be common shares with the par value of 1.00 per share.

ARTICLE FIVE

SHARES OF STOCK TO BE FULLY PAID UP

Each share of stock of any class of stock of this corporation shall be fully paid up at the time of its issue, and the person having the possession and control of the shares of stock of this corporation shall be deemed to have received the full value of the shares of stock of this corporation at the time of its issue, and any person who acquires any such shares of stock of this corporation shall be deemed to have received the full value of the shares of stock of this corporation at the time of its issue, and any person who acquires any such shares of stock of this corporation shall be deemed to have received the full value of the shares of stock of this corporation at the time of its issue.

ARTICLE SIX
REGISTERED OFFICE

Whenever any of the initial directors shall have been elected, they shall thereupon meet to determine the name of the corporation, the location of the registered office, the place and term of the annual meeting, and the names of the persons to be named as officers and agents, and shall file with the Secretary of State a certificate of incorporation.

ARTICLE SEVEN
REGISTERED OFFICE

The address of the initial registered office of the corporation is 1159 N. CALIF. STREET AND WINDERMERE BL. #1706; and the name of the initial registered agent at such address is THOMAS V. HAPPEL.

ARTICLE EIGHT
INITIAL STOCK SUBSCRIPTIONS

The parties subscribe to the shares of stock of this corporation and the number of shares by which they have subscribed are as follows:

THOMAS V. HAPPEL 100 SHARES 1000
MARGARET HASTLEY 175 SHARES 1750

ARTICLE NINE
MANAGEMENT

The business of this corporation shall be managed by the sole holder of the corporation other than by a Board of Directors or otherwise.

ARTICLE TEN
INCORPORATION

The name and address of the incorporator is:

THOMAS V. HAPPEL 1159 N. CALIF. STREET
WINDERMERE BL. #1706

ARTICLE ELEVEN

AMENDMENTS

The corporation reserves the right to amend or repeal any provisions contained in this certificate of incorporation, or any amendments thereto, but only by the affirmative vote of a majority of the shareholders.

ARTICLE TWELVE

PRINCIPAL OFFICE ADDRESS

The mailing address of the principal office is: 1150 W. LAMAR, SUITE 100, WINDERMERE, FL 33486.

IN WITNESS WHEREOF, the undersigned has signed and caused these Articles to be signed this 29th day of August 1995.

Thomas V. Harvey

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
DEPARTMENT OF STATE

OFFICE OF THE SECRETARY OF STATE, TALLAHASSEE, FLORIDA
OFFICE OF THE SECRETARY OF STATE, TALLAHASSEE, FLORIDA
OFFICE OF THE SECRETARY OF STATE, TALLAHASSEE, FLORIDA

The following is submitted, in compliance with Chapter 41, Florida Statutes:

DEPARTMENT OF STATE

As per the request of the Secretary of State of Florida, the following is submitted in compliance with Chapter 41, Florida Statutes, in response to the request of the Secretary of State of Florida, Tallahassee, Florida, dated 9/1/95, to provide a list of all persons who have been appointed to the office of Secretary of State of Florida, Tallahassee, Florida, since the date of the last election for Secretary of State of Florida, Tallahassee, Florida, on 11/3/94.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE

I, hereby, as Registered Agent, do accept service of process, to keep in office open during business hours; to post on, read, and answer other notices of such character authorized to be served on a defendant at the above Florida-registered address, in compliance with the provisions of law as required by law.

Thomas V. Harvey
Registered Agent