

H95000020629

9/13/95 12:06 AM
TO: DIVISION OF CORPORATIONS FROM: CORPORATE CREATIONS INTERNATIONAL, INC.
DEPARTMENT OF STATE 401 OCEAN DR
STATE OF FLORIDA SUITE 312
409 EAST GAINES STREET MIAMI BEACH FL 33139-0000
TALLAHASSEE, FL 32399 CONTACT: JOHNNY C RODRIGUEZ
FAX: (904) 922-4000 PHONE: (305) 672-0686
FAX: (305) 672-9110
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: ACTIVE FISHING CORP.
FAX AUDIT NUMBER: H95000010193
DATE REQUESTED: 09/13/1995
CERTIFIED COPIES: 0
NUMBER OF PAGES: 4
ESTIMATED CHARGE: \$78.75
CURRENT STATUS: REQUESTED
TIME REQUESTED: 12:06:35
CERTIFICATE OF STATUS: 1
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 073171003004
Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.
(((H95000010193)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:

FILED
55 SEP 13 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H95000010193

Articles of Incorporation
of
Active Fishing Corp.

Article I. Name

The name of this Florida corporation is:
Active Fishing Corp.

Article II. Address

The mailing address of the Corporation is:
Active Fishing Corp.
3033 NW North River Drive
Miami FL 33142

Article III. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Blanck & Grybowski, P.A.
5730 SW 74th Street, Suite 700
Miami FL 33143

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629
(305) 672-0686

H95000010193

FILED
95 SEP 13 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H95000010193

The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Allan Shawn Hyde

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629


Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of September 13, 1995

The authorized representative of the incorporator executed these Articles of Incorporation on September 13, 1995

Corporate Creations International Inc.

By:



Joseph P. Mata, Vice President

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629
(305) 672-0686

H95000010193

H95000010193

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE**

CORPORATION:
Active Fishing Corp.

REGISTERED AGENT:
Blanck & Grybowski, P.A.
5730 SW 74th Street, Suite 700
Miami FL 33143

FILED
95 SEP 13 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Blanck & Grybowski, P.A.

By: Joseph P. Mata
Joseph P. Mata, Vice President

Date: September 13, 1995

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629
(305) 672-0686

H95000010193