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April 1, 1996

Corporate Records Bureau  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, FL 32301

7000001172387  
-09/00/00-01051-016  
444122.50 444122.50

RE: FISHING QUEEN, INC.

Gentlemen:

Enclosed find articles of incorporation regarding the above captioned together with our check in the amount of \$122.50 representing filing fee thereof.

I would appreciate your furnishing this office with a certified copy of said articles of incorporation.

Thanking you for your cooperation, I remain

Very truly yours,

FRANCISCO R. COSIO

FRC:gc  
enc.

FILED  
STATE  
SECRETARY OF  
DIVISION OF CORPORATIONS  
96 APR -8 AM 11:51

4/12/96

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 APR -8 AM 11:51

ARTICLES OF INCORPORATION  
OF  
FISHING QUEEN, INC.

ARTICLE I - NAME

The name of the corporation is Fishing Queen, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation may engage in any lawful business activities permitted under the laws of the State of Florida and of the United States of America.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue fifty (50) shares no par value.

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, 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 VI - INITIAL REGISTERED OFFICE AND AGENT

The principal place of business of this corporation is 2101 Brickell Avenue, Apt. 216, Miami, Florida 33145 and the name of the initial registered agent and his address is Jorge A. Nobregas, 2101 Brickell Avenue, Apt. 216, Miami, Florida 33145.

#### ARTICLE VII -INITIAL BOARD OF DIRECTORS

This corporation shall have one directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one Director nor more than five. The names and addresses of the initial Board of Directors of the corporation are:

NAME	ADDRESS
LESLIE A. NOBREGAS	82230 Overseas Highway Islamorada, Florida 30336
JORGE A. NOBREGAS	2101 Brickell Avenue, Apt. 216 Miami, Florida 33145

#### ARTICLE VIII - INCORPORATORS

The names and addresses of the Incorporators signing these Articles are

NAME	ADDRESS
LESLIE A. NOBREGAS	82230 Overseas Highway Islamorada, Florida 30336
JORGE A. NOBREGAS	2101 Brickell Avenue, Apt. 216 Miami, Florida 33145


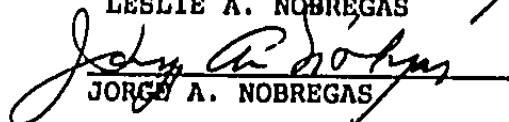
#### ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

#### ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation on the \_\_\_\_\_ day of \_\_\_\_\_ 1996.

  
LESLIE A. NOBREGAS  
  
JORGE A. NOBREGAS

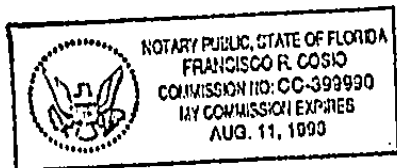
STATE OF FLORIDA  
COUNTY OF DADE

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Leslie A. Nobregas and Jorge A. Nobregas known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and they acknowledge before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 1 day of April 1996.

  
\_\_\_\_\_  
NOTARY PUBLIC, State of  
Florida at Large

My Commission Expires:



CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, AN ACCEPTANCE OF AGENT  
UPON WHOM PROCESS MAY BE SERVED

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION

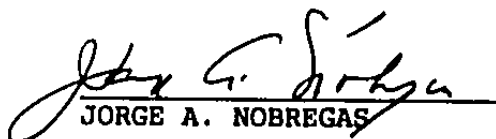
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In compliance with Sections 48.091 and 607.034. Florida Statutes, the following is submitted:

First, that FISHING QUEEN, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 2101 Brickell Avenue, Apt. 216, Miami, Florida 33145 has named Jogo A. Nobregas located at 2101 Brickell Avenue, Apt. 216, Miami, Florida 33145 as its agent to accept service of process within Florida.

Dated: April 1<sup>st</sup>, 1996

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

  
JORGE A. NOBREGAS