

PC960000069363

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

96 AUG 19 PM 3:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Global Marine Fisheries, Inc.
(name of corporation)

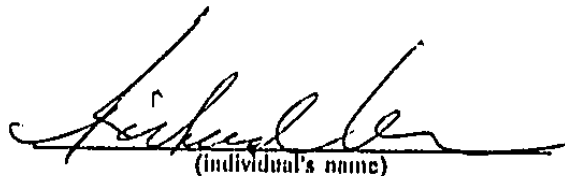
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****122.50 ****122.50

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,


(individual's name)

Global Marine Fisheries, Inc.
(name of corporation)

| MAILING ADDRESS OF CORPORATION | | |
|--------------------------------|----------------|------|
| Richard Lee | | |
| 5217 Mosquero Rd. | | |
| Spring Hill, FL 34606 | | |
| (352) | PHONE 686-6048 | |
| Area Code | Number | Ext. |

OK 8/20/96

ARTICLES OF INCORPORATION

of

Global Marine Fisheries, Inc.

(name of corporation)

FILED

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The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Global Marine Fisheries, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ten thousand shares (10,000) of one Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

| | | | |
|---------|-------------------------------|---------|-----------|
| NAME | Global Marine Fisheries, Inc. | | |
| ADDRESS | 5217 Mosquero Rd. | | |
| CITY | Spring Hill | FLORIDA | ZIP 34606 |

The name and street address of the Initial Registered Agent of this Corporation is:

| | | | |
|---------|------------------------|---------|-----------|
| NAME | John A. Dougherty, CPA | | |
| ADDRESS | 5465 Commercial Way | | |
| CITY | Spring Hill | FLORIDA | ZIP 34606 |

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

| | | | |
|---------|-------------------|----------|-----------|
| NAME | Richard Lee | | |
| ADDRESS | 5217 Mosquero Rd. | | |
| CITY | Spring Hill | STATE FL | ZIP 34606 |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |

CLASSIFIED AS FOLLOWS:

CLASSIFIED AS FOLLOWS:

96 AUG 19 PM 3:47

Richard (Seal)

(Seal)

(Seal)

x Richard (Seal)

_____ (Seal)

_____ (Seal)

STATE OF FLORIDA)
COUNTY OF HERNANDO) SS

appeared: Richard L. Harr FLDL # L 000-744-39-471
Signature Form of Identification

| | |
|-----------|------------------------|
| Signature | Form of Identification |
| Signature | Form of Identification |

*known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that HE executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite each name, and that an oath (was)(was not) taken.

Witness my hand and official seal in the County and State last aforesaid
this 16 day of AUGUST 1926

