

P96000079012
TRANSMITTAL LETTER

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

700001943417
-09/10/96--01109--004
*****70.00 *****70.00

SUBJECT: ORIENTAL EXPRESS INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$70.00 for filing fee.

FROM: ALBERT FREDERICK LAMAN
429 Winners Circle
Lady Lake, Florida 32159
PHONE: (352) 753-2700

Enclosures
Original and One Copy of Articles

FILED
96 SEP 23 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 11 1996 BSB

615

W96-19081

SEP 24 1996

BSB



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 11, 1996

ALBERT FREDERICK LAMAN
429 WINNERS CIRCLE
LADY LAKE, FL 32159

SUBJECT: ORIENTAL EXPRESS, INC.
Ref. Number: W96000019081

We have received your document for ORIENTAL EXPRESS, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 196A00042263

ARTICLES OF INCORPORATION
OF
ORIENTAL EXPRESS, INC.

FILED
96 SEP 23 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporators submit these articles of Incorporation for the purpose of forming a for-profit corporation.

ARTICLE I

The name of the Corporation is: ORIENTAL EXPRESS, INC.

ARTICLE II

The principal place of business and mailing address of this corporation is:

429 Winners Circle, Lady Lake, Florida 32159

ARTICLE III

Duration: The period of its duration is perpetual.

ARTICLE IV

Purpose: The purpose is bass fishing guide service and promotion of lures, bait, etc, and all business permitted under the laws of the United States and Florida.

ARTICLE V

Capital Stock: The corporation is authorized to issue one class of stock, that stock being one thousand (1,000) shares at One (\$1.00) Dollars per share, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

ARTICLE VI

Initial Registered Office and Agent: The name and address of the initial registered agent and office of this corporation is as follows:

DELORES ANN LAMAN
429 Winners Circle
Lady Lake, Florida 32159

ARTICLE VII

Initial Board of Directors. This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than two (2). The names and addresses of the initial directors of this corporation are:

NAME	ADDRESS
ALBERT FREDERICK LAMAN, President/Treasurer	429 Winners Circle , Lady Lake, Florida 32159
DELORES ANN LAMAN, Vice President/Secretary	429 Winners Circle, Lady Lake Florida 32159

ARTICLE VIII

Incorporators. The names and addresses of the Incorporators signing these Articles of Incorporation are:

NAME	ADDRESS
ALBERT FREDERICK LAMAN	429 Winners Circle Lady Lake, Fl 32159
DELORES ANN LAMAN	429 Winners Circle Lady Lake, Fl 32159

ARTICLE IX

Amendment of Articles. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these
Articles of Incorporation, this 4th day of September, 1996.

Kristi Amba
Myra Abo

Witnesses as to all
incorporators signatures
and to Registered Agent
Signature

Albert F. Laman
ALBERT FREDERICK LAMAN

Delores Ann Laman
DELORES ANN LAMAN

Delores Ann Laman
REGISTERED AGENT

Sept. 14th 1996

I Delores Ann Laman
herby am familiar with
and accept the duties and
responsibilities as registered
agent for Oriental Express Inc.

Delores Laman
Registered Agent

FILED
95 SEP 23 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA