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OF COUNSEL TO:
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November 6, 1996

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-11/07/96--01104--014
****122.50 ****122.50

RE: Islander Sport Fishing, Inc.

Enclosed please find an original and one copy of the Articles of Incorporation for the referenced corporation which is submitted for filing together with my trust account check in the amount of \$122.50 to cover the following fees:

Filing Fee	\$ 35.00
Certified Copy	52.50
Registered Agent	
Designation	<u>35.00</u>
Total	\$122.50

Please return the certified copy of the Articles of Incorporation to the undersigned. The Registered Agent form is also enclosed.

Very truly yours,

PATRICIA K. OLNEY, P.A.

Patricia K. Olney
by Patricia K. Olney

TKO/csc

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
NOV 7 2 10:24

af 11/13/96

ARTICLES OF INCORPORATION
OF
ISLANDER SPORT FISHING, INC.

FILED
STATE
96 NOV -7 11:03 24

ARTICLE I - NAME

The name of this corporation is: ISLANDER SPORT FISHING, INC.

ARTICLE II - EXISTENCE

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The general purpose for which the corporation is organized is to own and operate charter fishing and other vessels and to transact all other lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares with \$1.00 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

Patricia K. Olney, P.A.
1970 Michigan Ave. Bldg. E
Cocoa, Florida 32922

and the name of the initial registered agent of this corporation is:

PATRICIA K. OLNEY

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two 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. The names and addresses of the persons who are to serve as members of the initial Board of Directors are:

CHESTER OHRT
P. O. Box 468
Grant, Florida 32949
President

BERNARD S. MANN
4270 Overhill Drive
Merritt Island, Florida 32952
Secretary/Treasurer

ARTICLE VII - INCORPORATOR

The name and address of the incorporators are:

BERNARD S. MANN
4270 Overhill Dr.
Merritt Island, Florida 32952

CHESTER OHRT
51 VIP Island
Grant, Florida 32949

ARTICLE VIII - AMENDMENT

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

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned subscriber has executed
these Articles of Incorporation this 6th day of November, 1996.

Bernard S. Mann

BERNARD S. MANN, Incorporator

Chester Ohrt

CHESTER OHRT, Incorporator

STATE OF FLORIDA

COUNTY OF BREVARD

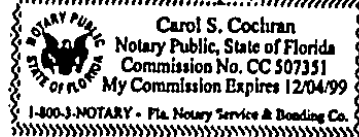
The foregoing instrument was acknowledged before me this 6th
day of November, 1996, by BERNARD S. MANN who is personally known
to me or has produced N/A as identification.

Carol S. Cochran

Printed Name:

Notary Public - State of Florida

My Commission expires:



STATE OF FLORIDA

COUNTY OF BREVARD

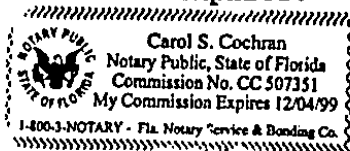
The foregoing instrument was acknowledged before me this 6th
day of November, 1996, by CHESTER OHRT who is personally known to
me or has produced N/A as identification.

Carol S. Cochran

Printed Name:

Notary Public - State of Florida

My Commission expires:



REGISTERED AGENT CERTIFICATE

The below named corporation maintains its registered office at the address specified below, and appoints the below named person as its registered agent thoreat to accept service of process on behalf of said corporation:

REGISTERED AGENT'S NAME: PATRICIA K. OLNEY

PRINCIPAL STREET ADDRESS
OF CORPORATION: 1970 Michigan Ave., Bldg. E
Cocoa, Florida 32922

ISLANDER SPORT FISHING, INC.

By: *Chester Ohrt*
Chester Ohrt, Director

The undersigned, having been appointed as registered agent to accept service of process on behalf of said corporation at the office designated above, hereby accepts said appointment and agrees to keep said office open as required by law.

Patricia K. Olney
PATRICIA K. OLNEY
Registered Agent

6-18-66

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