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Iron Eagle, Inc. %
Bruce Millender
323 Water Street
Apalachicola, FL.-32329

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Iron Eagle, Inc.
(Corporation Name) (Document #)
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(Corporation Name) (Document #)
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(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
IRON EAGLE, INC.

ARTICLE I

The name of this corporation shall be IRON EAGLE, INC,

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

The primary purpose of this corporation shall be to engage in the general PURPOSE OF OPERATING A COMMERCIAL FISHING BOAT relating to operation of SHRIMPING AND OTHER RELATED COMMERCIAL FISHING BUSINESS and the transaction of any and all lawful business for which a corporation may be incorporated under the laws of the State of Florida.

ARTICLE IV

The amount of capital stock authorized shall be two hundred (200) shares of common stock having a par value of Fifty Dollars (\$50.00) per share, making a total authorized capital stock of Ten Thousand (\$10,000.00).

ARTICLE V

The street address of the corporation's mailing address and principal office is 323 Water Street, Apalachicola, Florida

ARTICLE VI

The amount of capital with which this corporation shall begin its business ventures is not less than TEN THOUSAND DOLLARS (\$10,000.00).

ARTICLE VII

The management of the corporate affairs of this corporation shall be managed by the Board of Officers and Directors.

ARTICLE VIII

The number of directors constituting the initial Board of Directors shall be not less than two (2) nor more than five (5).

ARTICLE IX

The name and address of each person who is to serve as a member of the initial Officer & Board of Directors is:

President - Bruce Millender
Director - Bruce Millender - 323 Water Street Apalachicola,
Florida 32329

V-President - Angeline Millender - 323 Water Street
Apalachicola, Florida 32329

Treasurer - Angeline Millender - 323 Water Street Apalachicola,
Florida 32329

ARTICLE X

The name and address of the incorporator signing these Articles of Incorporation is as follows:

Bruce Millender - 323 Water Street, Apalachicola
Florida 32329, also mailing address at P.O. Box 506 Apalachicola,
Florida 32329.

ARTICLE XI

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned has made and subscribed this the Articles of Incorporation at Apalachicola, Florida for the uses and purposes herein expressed this 1st day of November 1996.

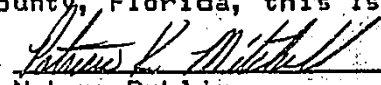

INCORPORATOR

STATE OF FLORIDA
COUNTY OF BAY

BEFORE ME, the undersigned authority, personally appeared Bruce Millender who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Panama City, Bay County, Florida, this 1st day of November 1996.

PATRICIA K. MITCHELL
Notary Public - State of Florida
My Commission Expires Mar. 1, 1999
Commission No. CC 442755
Notary ID No. 380004


Notary Public
My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First -- IRON EAGLE, INC. desiring
organize under the laws of the State of Florida, with its Principal office, as indicated in the Articles of Incorporation, at the City of Apalachicola, County of Franklin, State of Florida, has named
Bruce Millender located at 323 Water Street, City of Apalachicola
County of Franklin, State of Florida, as its agent to accept
service of process within this State.

By:


Bruce Millender

12-12-96
Dated

ACKNOWLEDGEMENT:

(MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

✓ 
Bruce Millender

STATE OF FLORIDA
COUNTY OF BAY

SWORN TO AND SUBSCRIBED before me this 1st day of
November 1996


Notary Public
My Commission Expires:

PATRICIA K. MITCHELL
Notary Public - State of Florida
My Commission Expires Mar. 1, 1999
Commission No. CC 442768
Notary ID No. 380004

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