

P970000008404



ACCOUNT NO. : 072100000032

REFERENCE : 238807 87972A

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pizut

ORDER DATE : January 28, 1997

ORDER TIME : 9:59 AM

ORDER NO. : 238807-005

CUSTOMER NO: 87972A

700002070747--0

CUSTOMER: Ms. Terri Cianelli
NAVON KOPELMAN & O'DONNELL,
P.A.
Suite B303
2699 Stirling Road
Ft. Lauderdale, FL 33312

DOMESTIC FILING

NAME: SOUTHERN LADY FISHING, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kathy Drake

EXAMINER'S INITIALS:

FILED
97 JAN 28 AM 9:00
SECRET
TALLAHASSEE, FLORIDA

RECEIVED
97 JAN 28 AM 10:47
DIVISION OF CORPORATION

KL
1-29-97

FILED
97 JAN 28 AM 9:00
SECRET
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

SOUTHERN LADY FISHING, INC.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporations Act.

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be:

SOUTHERN LADY FISHING, INC.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and the mailing address of the Corporation is 212 Potter Road, West Palm Beach, Florida 33405.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 7,500 shares of Common Stock, par value \$1.00 per share.

ARTICLE IV

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is 212 Potter Road, West Palm Beach, Florida 33405 and the initial registered agent of this Corporation at that address shall be Richard E. Ross, Jr.

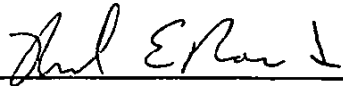
ARTICLE V

INCORPORATOR

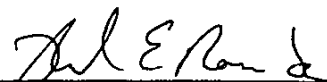
The name and street address of the person signing these Articles of Incorporation is:

Richard E. Ross, Jr.
212 Potter Road
West Palm Beach, Florida 33405

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 24 day of January, 1997.


RICHARD E. ROSS, JR.

THE UNDERSIGNED, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.


RICHARD E. ROSS, JR.

FILED
97 JAN 28 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA