\$970000030/94

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

SUBJECT:	MERCAPESCA,	INC.	
oomeer	(Proposed corpora	te name - must include suff	ix)
		90	0002132023 -04/02/9701125015 ****131.25 ****131.29
Enclosed is an ori	iginal and one(1) copy of the articles	of incorporation and a c	check for :
S70.00 Filing Fee		□\$122.50 Filing Fee & Certified Copy	\$131.25 Filing Fee, Certified Copy & Certificate
		ADDITIONAL CO	PY REQUIRED
FROM:	TAMMI CAMPBELL		
	Name (Printed		
	8585 N.W. 6 LANE #206		
	Addre	97 AFR	
	MIAMI, FLORIDA 33126		7
	City, State	& Zip	<u> </u>
	(305) 267-5080		و ج
	Daytime Teleph	one number	<u> </u>

AL APR 3 - 1997

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MERCAPESCA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8585 N.W. 6 LANE #206 MIAMI, FLORIDA 33126

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

THE CORPORATION SHALL HAVE THE AUTHORITY TO ISSUE 1000 SHARES OF COMMON STOCK, PAR VALUE \$1.00 PER SHARE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CLIFFORD CAMPBELL 8585 N.W. 6 LANE #206 MIAMI, FLORIDA 33126

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

THE AFFAIRS OF THE CORPORATION SHALL BE MANAGED BY A BOARD OF DIRECTORS CONSISTING OF NO LESS THAN ONE DIRECTOR. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DECREASED FROM TIME TO TIME IN ACCORDANCE WITH THE BYLAWS OF THE CORPORATION. THE ELECTION OF THE DIRECTORS SHALL BE DONE IN ACCORDANCE WITH THE BYLAWS. THE DIRECTORS SHALL BE PROTECTED FROM PERSONAL LIABILITY TO THE FULLEST EXTENT PERMITTED BY LAW. THE NAME AND ADDRESS OF EACH INITIAL MEMBER OF THE CORPORATION'S BOARD OF DIRECTORS IS:

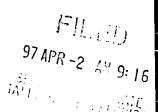
CLIFFORD CAMPBELL, PRESIDENT 8585 N.W. 6 LANE #206 MIAMI, FLORIDA 33126 TAMMI CAMPBELL, TREASUPER 8585 N.W. 6 LANE #206 MIAMI, FLORIDA 33126

The unde	ersigned	incorporator	(s) has(have)	executed these	Articles of I	incorporation	thi
28th	day of	MARCH	··	, 19	·		
(An addit	ional arti	icle must be	added if an ef	fective date is	requested.)		
	_	Smul	albell)			
				Signature			
	•			Signature			
				Signature		 	

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE



PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

2. The name and ac	Idress of the registered agent and office is:
	CLIFFORD CAMPBELL
	(Name)
	8585 N.W. 6 LANE #206
	(P. O. Box or Mail Drop Box NOT ACCEPTABLE)
	MIAMI, FLORIDA 33126
	(CITY/STATE/ZIP)
Umina haan nama	l as registered agent and to accept service of process for the above stated corporation