

Louislana, (504) 631-9845 / FAX: (504) 631-9846 / E Mail comboats@lamerica.net

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Ms. Teresa Brown Florida Department Of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

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8 May, 1997

RE: CHUBASCO, INC.

Dear Ms Brown;

Pursuant to our telephone conversation last weel, enclosed please find the following:

Articles of Incorporation for Chubasco, Inc.

Check # 2622 in the amount of \$122.50 to cover filing fees.

Thank you for all of your assistance.

Should you have any additional questions or comments, please feel free to contact me directly at 504-631-9845.

Éest regards,

Steve Kokinos, President Ocean Marine Brokerage Services

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ARTICLES OF INCORPORATION of

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CHUBASCO, INC.

Article | - Name

The name of this corporation is Chubasco, Inc.

Article II - Purpose

The corporation is organized for the purpose of owning and operating a fishing vessel business and for the purpose of transacting any or all lawful business.

Article III - Capital Stock

This corporation is authorized to issue three thousand (3,000) shares of one dollar (\$1.00) par value common stock, which shall be designated "common shares".

Article IV - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 911 North Beach Way Panama City Beach, Florida 32407 and that the name of the initial registered agent of this corporation at this address is Andrew C. Evanow. The principal office and registered office address are the same.

Article VI - Initial Board of directors

This corporation shall have one director(s) initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name(s) and address(s) of the initial director(s) of this corporation is Andrew C. Evanow of 911 North Beach Way, Panama City Beach, Florida 32407

Article VII - Incorporator

The name and address of the person(s) signing these articles is Andrew C. Evanow of 911 North Beach Way, Panama City Beach, Florida 32407

In Witness Whereof, the undersigned subscriber has executed these articles of this ______day of ______day of ______

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Andrew C. Evanow

OMB Form MF-425

Articles of Incorporation / Florida

Revised 11-94

STATE OF LOUISIANA PARISH OF ST MARY

The foregoing instrument was acknowledged before me this 2nd day of May 19 <u>97</u>, by Andrew C. Evanow, who personally known to me or who has produced "PASSPORT", as identification and who did (did not) take an oath , as identification and who did (did not) take an oath.

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<u>ANDREW C. EVAN</u>OW Print or type name

PRESIDENT IMIN 12 AM BEO Title or Rank Serial number

(Seal)

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The undersigned, Andrew C. Evanow residing at 911 North Beach Way, Panama City Beach, Florida 32407 hereby accepts the position and designation of original registered agent of Sugar Foot, Inc. as designated in Article 5 of the original Articles of Incorporation of said Chubasco, Inc.

w C. Evanour Andrew C. Evanow

STATE OF LOUISIANA PARISH OF ST MARY

The foregoing instrument was acknowledged before me this 2nd day of May 1997, by Andrew C. Evanow, who personally known to me or who has produced "PASSPORT", as identification and who did (did not) take an oath.

JOYCE F. COOLEY Print or type name

(Seal)

NOTARY PUBLIC Title or Rank

Serial number

Revised 11-94