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August 1, 1997

Secretary of State
Division of Corporations
State of Florida
The Capitol
Tallahassee, FL 32303

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-08/06/97--01081--003

***122.50 ***122.50

RE: I.R.J., INC.

Gentlemen:

Enclosed please find original and one copy of the Articles of Incorporation for the above-named proposed Florida corporation.

Also enclosed is my firm's check in the amount of \$122.50, representing payment of the following:

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

Please file the enclosed Articles of Incorporation at your earliest possible convenience.

Thank you for your courtesy in this matter.

Sincerely,


ALBERT CAZIN

AC/md

Enclosure

FILED
97 AUG - 6 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. REGISTER AUG 7 1997

FILED

97 AUG -6 AM 9:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
I.K.J., INC.

We, the undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, do hereby associate ourselves together for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is: I.K.J., INC.

ARTICLE II

The general nature and purpose of this corporation shall be to engage in the business of non-commercial boat chartering, as authorized or permitted by the State of Florida, and incidental services related thereto, and to buy, hold, or otherwise acquire, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, and to purchase, or otherwise acquire, own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services of every class, kind and description, to contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers or corporate property or other instruments to secure the payment of corporate indebtedness as required, except that it is not to

conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair, or exposition.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of no par value common stock, the consideration to be paid for each share shall be fixed by the Board of Directors. This original issuance of 100 shares of no par value common stock is to be issued in compliance with and in order to benefit from the provisions of section 1244, Internal Revenue Code of 1954.

ARTICLE IV

This corporation is to exist perpetually, unless sooner terminated by operation of law.

ARTICLE V

The initial post office address of the principal office of this corporation in the State of Florida is 1433 Jumana Loop, Apollo Beach, Florida 33572. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VI

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time to time, by by-laws adopted by the stockholders, but shall never be less than two.

ARTICLE VII

The names and post office address of the member of the first Board of Directors is:

<u>NAME</u>	<u>ADDRESS</u>
Iris K. Johnson	1433 Jumana Loop Apollo Beach, FL 33572

ARTICLE VIII

The name and post office address of each subscriber to these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
Iris K. Johnson	1433 Jumana Loop Apollo Beach, FL 33572

ARTICLE IX

The resident agent and the street address of the initial registered office of this corporation in the State of Florida shall be:

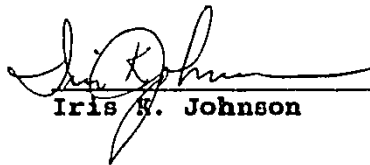
Albert Cazin, Esquire
ALBERT CAZIN, P.A.
501 East Kennedy Blvd., Suite 711
Tampa, Florida 33602

The Board of Directors from time to time may move the registered office to any other address in the State of Florida.

ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the subscribing incorporators have hereunto set their hands and seals this 4th day of August, 1997.


Iris K. Johnson

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Iris K. Johnson, to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and

acknowledged before me that she subscribed to those Articles of
Incorporation.

WITNESS my hand and affixed my official seal in the County
and State named above this 4th day of August, 1997.

Margaret A. Di Marco
Notary Public, State of Florida
My Commission Expires:



ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the within corporation, at the place designated herein, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


ALBERT CAZIN

DATED: 8-4-97

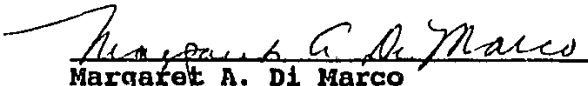
STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared ALBERT CAZIN, to me known to be the person described above and who executed the foregoing Acceptance for the purposes therein intended.

WITNESS my hand and affixed my official seal in the County and State named above this 4th day of August, 1997.

(SEAL)


Margaret A. Di Marco
Notary Public, State of Florida
My Commission Expires:

