

LAW OFFICES OF
DAVID GOLDEN, P.A.

49 WEST SEMINOLE STREET
STUART, FLORIDA 34994

TELEPHONE (561) 220-4400
FAX (561) 220-4401

P97000088252

October 8, 1997

200002318542--2
-10/13/97--01052--009
****122.50 ****122.50

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

Re: TREASURE COAST FISHING, INC.

Gentlemen:

Enclosed for filing please find Articles of Incorporation and a Certificate and Acknowledgment of Registered Agent.

Also enclosed is our check in the amount of \$122.50, representing the cost of the filing fees, certified copy of Articles of Incorporation, and fee for Registered Agent Designation for the above named corporation.

Please certify the enclosed copy of Articles of Incorporation and return them to this office in the envelope provided.

Thank you.

Sincerely,



David Golden
DG/mr

Enclosures

FILED
97 OCT 13 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/13/97
10/13/97

ARTICLES OF INCORPORATION
of
TREASURE COAST FISHING, INC.

FILED
97 OCT 13 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is **TREASURE COAST FISHING, INC.**

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred (500) shares of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent and the principal address of this corporation are:

Henry D. Caimotto
3596 N.E. Indian River Drive
Jensen Beach, FL 34957

The mailing address of the corporation is:

3596 N.E. Indian River Drive
Jensen Beach, FL 34957

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director 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 (1). The name and address of the initial director of the corporation is as follows:

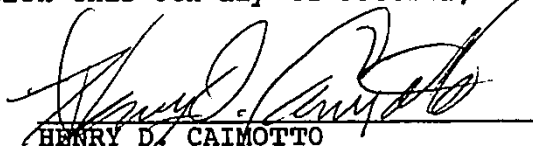
Henry D. Caimotto
3596 N.E. Indian River Drive
Jensen Beach, FL 34957

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation are as follows:

Henry D. Caimotto
3596 N.E. Indian River Drive
Jensen Beach, FL 34957

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 6th day of October, 1997.


HENRY D. CAIMOTTO

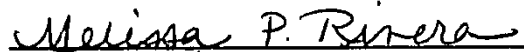
STATE OF FLORIDA
COUNTY OF MARTIN

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared HENRY D. CAIMOTTO, who [] is personally known to me [✓] produced a Florida Driver's License as identification, and who did take an oath.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 6th day of October, 1997



MELISSA P RIVERA
My Commission CC300087
Expires Mar. 29, 1998
Bonded by HAI
800-422-1555


Notary Public
Printed Name: Melissa P. Rivera
My Commission Expires: 3-29-98

CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT

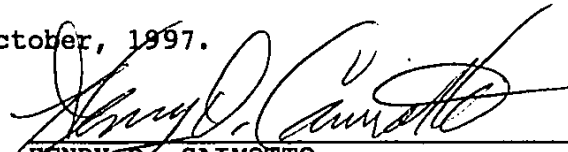
CERTIFICATE OF REGISTERED AGENT
of
TREASURE COAST FISHING, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 3596 N.E. Indian River Drive, has named HENRY D. CAIMOTTO, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

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

DATED this 6th day of October, 1997.


HENRY D. CAIMOTTO
Registered Agent

FILED
97 OCT 13 PM 3:11
SEC
FALLA