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DIVISION OF CORPORATIONS TO:

FAX #: (850)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 110432003053

CONTACT: JOHNNY C PODRIGIANS.

PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: FISH BUSTERZ FISHERIES, INC.

AUDIT NUMBER...... H97000019813

DOC TYPE..... FLORIDA PROFIT CORPORATION OF P.A.

CERT. OF STATUS...1

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ARTICLES OF INCORPORATION

EFFECTIVE DATE

Article I. Name

The name of this Florida corporation is: Fish Busterz Fisheries, Inc.

Article II. Address

The mailing address of the Corporation is: Fish Busterz Fisheries, Inc. 228 Coral Avenue
Tavernier FL 33070

97 DEC -2 AM 8:29 SECRETARY OF STATE

Article III. Registered Agent

The name and address of the registered agent of the Corporation is: Brian E. Lindback 228 Coral Avenue Tavernier FL 33070

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Brian E. Lindback Charlie Renier

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 directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street, 2nd Floor Miami Beach FL 33139 (305) 672-0686

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street, 2nd Floor Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on December 1, 1997.

The undersigned incorporator executed these Articles of Incorporation on December 1, 1997.

CORPORATE CREATIONS INTERNATIONAL INC.

Luis A. Uriarte Vice President

Corporate Creations International Inc. 941 Fourth Street, 2nd Floor Miami Beach FL 33139 (305) 672-0686

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Fish Busterz Fisheries, Inc.

97 DEC -2: AM 8: 25
SECRETARY OF STATE
TALLAHASSEE FI ORIDA

REGISTERED AGENT/OFFICE: Brian E. Lindback

228 Coral Avenue Tavernier FL 33070

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

BRIAN E. LINDBACK

by L.A. Uriarte as attorney-in-fact

Date: December 1, 1997

Corporate Creations International Inc. 941 Fourth Street, 2nd Floor Miami Beach FL 33139 (305) 672-0686

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