

P98000063584

JUDITH A. FRANKEL
Attorney at Law

960 Arthur Godfrey Road (Suite 116)
Miami Beach, Florida 33140

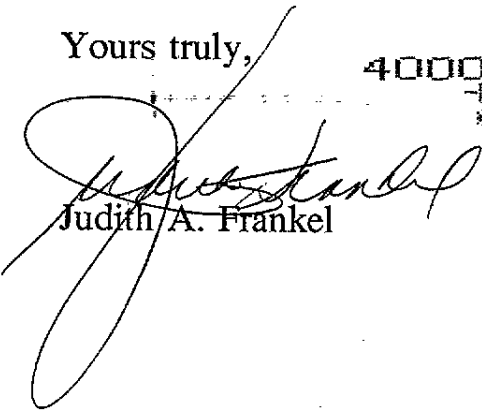
June 16, 1998

Division of Corporations
P. O. Box 6327
Tallahassee, Florida 323 14

Gentlemen;

Enclosed is the newly-executed application for incorporation of *Kenny's* FISHING ADVENTURES, INC. which you are respectfully requested to file in the usual fashion, sending to us your routine acknowledgement letter reflecting that the corporation has been duly filed and created and further giving to us the document number being assigned by you to this new corporation. We enclose a check in your favor for the filing fees required. Certified copies are not requested at this time. If there are ANY questions or problems, do please favor us with a phone call so that such can be rectified promptly.

Yours truly,

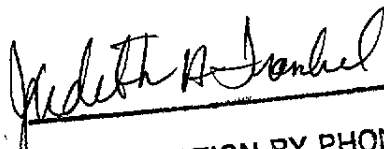

Judith A. Frankel

jaf:L
enclosure
#

Telephone: (305) 674-1313

FILED
JUL 16 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400002590774--8
-07/16/98-01067-005
*****70.00 *****70.00

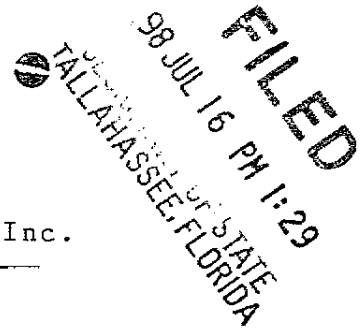

GAVE
AUTHORIZATION BY PHONE TO
CORRECT Corp Name
DATE 7-20-98
DOC. EXAM. CB

CB
7-20-98
3

CERTIFICATE OF INCORPORATION

OF

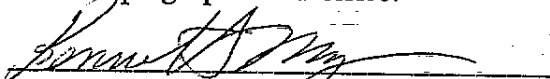
Kenny's Fishing Adventures, Inc.



- ARTICLE ONE: The name of the corporation shall be:
Kenny's Fishing Adventures, Inc.
- ARTICLE TWO: The capital stock of this corporation shall consist of 500 shares, of \$ 1.00 par value.
- ARTICLE THREE: The amount of capital with which this corporation shall commence its business will be not less than five hundred dollars (\$500.00).
- ARTICLE FOUR: This corporation shall have perpetual existence as provided for by Florida law.
- ARTICLE FIVE: The principal office of this corporation may not yet be established but its mailing address is: **1400 NE 175 STREET, NORTH MIAMI BEACH, FL 33162.**
- ARTICLE SIX: This corporation shall be managed by not less than one director, nor more than fifteen (15) as further provided for by its by-laws hereinafter enacted, and may be a single director corporation as authorized by law.
- ARTICLE SEVEN: The names and addresses of the members of the first__
board of directors are: KEN MUNYON, 1400 NE 175 STREET, NORTH MIAMI BEACH, FL 33162.
- ARTICLE EIGHT: The names and addresses of the subscribers to these articles of incorporation are: KEN MUNYON, 1400 NE 175 STREET, NORTH MIAMI BEACH, FL 33162.
- ARTICLE NINE: Resident Agent Designation. The aforesaid corporation, desiring to organize under the laws of the State of Florida with its principal place of business to be as aforesaid, has named:
KEN MUNYON
located at: 1400 NE 175 STREET, NORTH MIAMI BEACH, FL 33162 as its agent to accept service of process within this state, and the said designated agent located at the aforesaid place hereby accepts this

designation and agrees to act in this capacity, and further agrees to comply with the provisions of the said laws relative to keeping open said office.

Accepted:

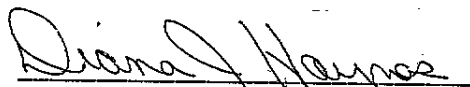

(KEN MUNYON designated agent)

In witness whereof we hereunto subscribe to the foregoing articles of incorporation.

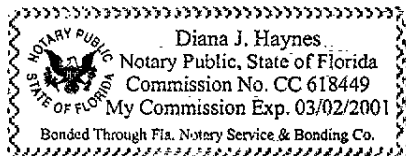

Ken Munyon

STATE OF FLORIDA
COUNTY OF DADE

Acknowledged before me this June 24, 1998


Notary Public (seal)

My Commission Expires:



FILED
98 JUL 16 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA