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TO: DIVISION OF CORPORATIONS

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NAME: FISH HEAD, INC.

AUDIT NUMBER.....H98000018160

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

CERT. OF STATUS..0

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me 9/30/98

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**ARTICLES OF INCORPORATION OF**

**FISH HEAD, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**Article I**

The name of this corporation is: Fish Head, Inc. The corporate mailing address is: 2483 Gertrude Lane, Lantana, Florida 33462.

**Article II**

The general nature of the business to be transacted by this corporation is to provide scuba charters, undertake long line fishing, and design and construct harnesses for vessels or any other lawful purpose. It shall have every corporate power granted by the Florida legislature.

**Article III**

The maximum number of shares of stock with which this corporation is authorized to have outstanding at any time is two hundred (200) shares at no par value.

**Article IV**

The corporation shall have perpetual existence.

**Article V**

The street address of the initial registered office of this corporation is: 2483 Gertrude Lane, Lantana, Florida 33462 and the name of the initial registered agent of this corporation at that address is David F. Cullen.

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Jeffrey Begens, Esq.  
9580 Weatherlane Manor  
Plantation, Florida 33324  
Tel: 954-236-4449  
FBN: 730051

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#### Article VI

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but there shall never be less than one director. The name and the address of the initial director of this corporation is: David F. Cullen, 2483 Gertrude Lane, Lantana, Florida 33462.

#### Article VII

The name and address of the person signing these Articles is: David F. Cullen, 2483 Gertrude Lane, Lantana, Florida 33462.

#### Article VIII

Each shareholder shall have the preemptive right to purchase at the price at which it is offered to others, and on the same terms, his or her pro rata share of any authorized and unissued Treasury Stock of this Corporation of the same kind, class or series as that which he or she already holds, which is offered for sale by the corporation.

#### Article IX

This corporation reserves the right to amend, alter or repeal any provisions contained in these Articles of Incorporation or any amendments to these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 5<sup>th</sup> day of September 1998.

BY:

  
David F. Cullen, as director

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Jeffrey Bogens, Esq.  
9580 Weatherlane Manor  
Plantation, Florida 33324  
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**STATE OF FLORIDA**

**COUNTY OF PALM BEACH**

**BEFORE ME**, the undersigned authority, authorized to take acknowledgments in the State and County set forth above, personally appeared David F. Cullen, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 15<sup>th</sup> day of September 1998.

*Jean M. Boyce*  
Notary Public



Jean M. Boyce  
My Commission C2884189  
Expires October 17, 2000

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**CERTIFICATE DESIGNATING REGISTERED PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED**

Pursuant of Section 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That Fish Head, Inc. desiring to organize under the laws of the State of Florida, with its principal office located at 2483 Gertrude Lane, Lantana, Florida 33462, which is located in the City of Lantana, in the County of Palm Beach, and in the State of Florida, has named David F. Cullen, who is located at 2483 Gertrude Lane, in the City of Lantana, in the County of Palm Beach, and in the State of Florida, as its agent to accept service of process within this State.

**ACKNOWLEDGEMENT:**

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 provision of said Act relative to keeping open said office.

BY:   
David F. Cullen, as  
registered agent

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