P990005463/

Florida Department of State Division of Corporations P.O. Box 6327 or George Firestone Building 409 E. Gaines Street

*6*9 , 1999

Dear Department of State,

Tallahassee, Fla. 32399

Enclosed please find the Articles of Incorporation for Sport Fishing Dreams, Inc.

Also enclosed is a check in the amount of \$ 70.00 covering filing fees and payment of an executed copy of said articles.

If their are any questions, please get in touch with me directly.

Sincerely,

Robert H. Cohen RHC/Accounting & Tax Service 8061 W. McNab Road Tamarac, Fl 33321 300002904413--5 -06/15/99--01007--014 ******70.00 ******70.00

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ARTICLES OF INCORPORATION

OF [

Sport Fishing Dreams, Inc.

The undersigned, for the purposes of foregoing a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation.

<u>ARTICLE I</u> Corporate Name and Address

The name of the corporation is Sport Fishing Dreams, Inc.. and the address is 1082 SW 31st Ave Pembroke Park, Fl 33023.

ARTICLE II Term of Existence

The duration of the corporation is perpetual, to be commenced with the filing of these articles of incorporation with the Department of State of the State of Florida.

ARTICLE III Nature of Corporate Business

The general purpose for which the corporation is organized is 1. to engage in a sport fishing service and to do that which is incidenttal to the foregoing, or necessary, or desireable in order to accomplish the foregoing; and 2. to transact any other lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE IV Authorized Shares

The aggregate number of shares which the corporation is authorized to issue is 1,000 shares. Such shares shall be of single class and shall have a par value of \$.01 per share.

ARTICLE V Initial Agent

The address of the initial registered office of the corporation is 1082 SW 31st Ave Pembroke Park, Fl 33023 and has named Deborah Davis as the registered agent.

ARTICLE VI Initial Board of Directors

The number of directors/officers constituting the inital board of directors is two . (2)

The name and address of each person who is to serve as a member of the initial board is:

NAME

ADDRESS

Deborah Davis

4922 Van Buren St Hollywood, fl 33021

Ollie Davis

4922 Van Buren St Hollywood, Fl 33021

ARTICLE VII

The name and address of each incorporator is:

NAME

ADDRESS

Deborah Davis

-Same

Ollie Davis

-Same

Executed on

1999

Deborah Davis

Milie Davis

STATE OF FLORIDA
COUNTY OF BROWARD

I hereby certify that on this 9 day of JUNE, 1999, before me personally appeared Deborah Davis & Ollie Davis directors of Sport Fishing Dreams, Inc. under the laws of the State of Florida, to me known to be the person described in and who executed the foregoing instrument and severally acknowledge the execution thereof to be their free act and deed as such directors., for the uses and purposes therein mentioned; and the said instrument is the act and deed of said corporation.

Witness my signature and official seal on \(\dots \), 1999 in the county of Broward and the state of Florida.

Notary Public

State of Florida

ROBERT H. COHEN

NOTAR A My Comm Exp 5/EV2-102

No. CC 739942

II Personally Known (10ther ID

-My Commission expires



CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY

In pursuance to chapter 48.901, Florida statues, the following is submitted in compliance with said act:

First---, SPORT FISHING DREAMS, INC.

desiring to organize under the laws of the state of Florida, with its principal office, as indicated in the articles of incorporation, at the city of Pembroke Park has named

Deborah Davis to accept service of process in the State of Florida.

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

By: Agent-Deborah Davis