manufaction of the state of the

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H990000163016)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations .

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

was enough a manuscane (approximate) manuscane manage paga de since "au".

1 the gas a manufag a supplying a supplying a since "au".

2 the gas a manufag a supplying a supply

Account Number: 072450003255

: (305)541-3694

Fax Number

: (305)541-3770

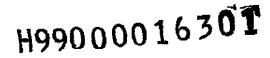
FLORIDA PROFIT CORPORATION OR P.A.

NETSHIPPING & FISHING, INC.

The contract of the state of th	CHARLING AND IN ABOUT TENCH TO THE COMPANY OF THE
Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

B. McKnight JUL - 2 1999

7/2/99 12:32 PM



ARTICLES OF INCORPORATION

OF

NETSHIPPING & FISHING, INC.

Soll Say The undersigned, for the purpose of forming a Corporation under the Florida Business Corporat Act, does hereby adopt the following Articles of Incorporation:

ARTICLE L - CORPORATE NAME

The name of the Corporation is NETSHIPPING & FISHING, INC.

ARTICLE IL - CORPORATE DURATION

The duration of the Corporation is perpetual, and the Corporate existence is to commence upon the execution hereof.

ARTICLE III. - PURPOSE AND POWERS

The general purposes for which the Corporation is organized are to transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act, and to engage in any other trade or business which can in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to any other business of the Corporation.

ARTICLE IV. - CAPITALIZATION

The apprecate number of shares the Corporation is authorized to issue is 2000. Such shares shall be of a single class and shall be with \$1,00 dollar par value.

ARTICLE V. - REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of the Corporation is 5838 Collins Avenue, #4B, Miami Beach, FL 33140, and the name of its initial registered agent at such address is Maria Angelina Rodrigues. The principal office and mailing address of the corporation is 5838 Collins Avenue, #4B, Miami Beach, FL 33140.

This instrument prepared by: Gary Silberman, Esq. JONAS & SILBERMAN, P.A. 300 71st Street, Suite #405 Miami Beach, FL 33141 Florida Bar No. 0885230 Tel: (305) 866-7651

H99000016301

1

H99000016301

ARTICLE VI. - DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is two. The names and addresses of the persons who are to serve as a member of the initial Board of Director are as follows:

Maria Angelina Rodrígues 5838 Collins Avenue, #4B Miami Beach, FL 33141

Sandra Brito 5838 Collins Avenue, #4B Miami Beach, FL 33141

ARTICLE VIL - INCORPORATORS

The name and address of the incorporator is:

Maria Angelina Rodrigues 5838 Collins Avenue, #4B Miami Beach, FL 33141

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation at Miami Beach, Florida on the ___th day of July, 1999.

Maria Angelina Rodrigues

STATE OF FLORIDA: COUNTY OF MIAMI-DADE:

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County above named to take acknowledgments, personally appeared MARIA ANGELINA RODRIGUES and she acknowledged before me that she is the subscriber to these Articles of Incorporation and she has acknowledged that she has signed same on this 2nd day of July, 1999, and who did take an oath.

H99000016301

Notary Public at Large, State

of Florida

My commission expires:

Sharon M. Harris
Commission # UC 811296
Expires Feb. 21, 2003
Bonded Thre
Atlantic Bonding Co., Inc.

2

H99000016301

ACKNOWLEDGMENT OF APPOINTMENT AS REGISTERED AGENT

COMES NOW, MARIA ANGELINA RODRIGUES, and hereby acknowledges her appointment as the registered agent of NETSHIPPING & FISHING, INC., and she is familiar with, and accepts, the obligations of that position.

MARIA ANGELINA RODRIGUES

99 JUL -2 PM 3: 27
SECRETARY OF STATE
AND ANASSEF FLORIDA

H99000016301

3