

THE TUNA MAN, INC.

6694 Red Reef Street

Lake Worth, Florida 33467

August 13, 1999

SECRETARY OF STATE  
Division Of Corporations  
Post Office Box 6327  
Tallahassee, Florida  
32314

800002963238--9  
-08/18/99-01059-013  
\*\*\*\*\*78.50 \*\*\*\*\*78.50

Gentlemen:

Enclosed please find a check in the amount of \$ 78.50 to cover the cost of incorporating the business in the name of:

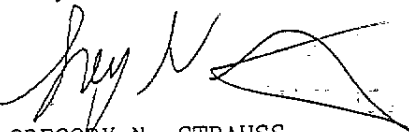
THE TUNA MAN, INC.

I have enclosed the original and one copy of the "Articles Of Incorporation" for the company. Please send the approved articles to the above address, when they are completed.

Thanking you in advance for your much needed cooperation.

I remain

Very truly yours,



GREGORY N. STRAUSS  
Incorporator  
ENCL: (2)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ajc  
8/24

ARTICLES OF INCORPORATION  
of  
THE TUNA MAN, INC.

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TALLAHASSEE, FLORIDA

ARTICLE 1  
NAME

The name of this corporation shall be: THE TUNA MAN, INC.

ARTICLE 2  
DURATION

The duration of this corporation shall be perpetual.

ARTICLE 3  
PURPOSE

The purpose of this corporation is the transaction of any and all lawful business for which corporations may be incorporated in this state.

ARTICLE 4  
CAPITAL STOCK

The total number of shares which the corporation is authorized to issue is 500. Shares shall be of a single class and shall have a par value of \$1.00.

ARTICLE 5  
INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the initial principal office and mailing address of the corporation is:

6694 RED REEF STREET  
LAKE WORTH, FL 33467

ARTICLE 6  
INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by the by-laws but shall never be less than one. The name of the initial director is:

GREGORY N. STRAUSS  
6694 RED REEF STREET  
LAKE WORTH, FL 33467

ARTICLE 7  
INCORPORATOR

The name and address of the person signing these Articles is:

GREGORY N. STRAUSS  
6694 RED REEF STREET  
LAKE WORTH, FL 33467

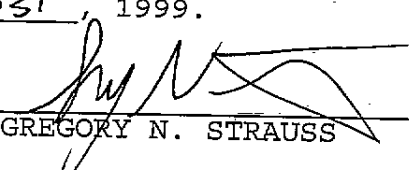
ARTICLE 8  
BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE 9  
AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto and any right conferred upon the Stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has hereunto executed these Articles of Incorporation, this 14<sup>th</sup> day of AUGUST, 1999.

  
GREGORY N. STRAUSS

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

Certificate of Registered Agent

of

THE TUNA MAN, INC.

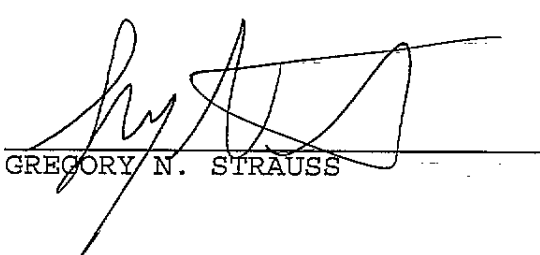
Pursuant to Florida Statute Sections 48.091 and 607.034, the following is submitted: The above named corporation, desires to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

6694 RED REEF STREET  
LAKE WORTH, FL 33467

has named Gregory N. Strauss located at the aforesaid address, as its Registered 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 provisions of Florida Law in keeping open said office.

  
GREGORY N. STRAUSS

CLERK OF STATE  
TALLAHASSEE, FLORIDA

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