

October 15, 1999

Secretary Of State
Corporate Division
P O Box 6327
Tallahassee, Florida 32314

Re: GEORGE BON-FISH, INC.

800003030988--6
-11/01/99--01107--013
*****87.50 *****87.50

Enclosed is Article Of Corporation for: George Bon-Fish, Inc..
and a check in the amount of 87.50 to cover all fees.

Please send all information concerning these Articles Of Corporation to my
Accountant at the following address:

Barbara Stewart
Datatax, Inc.
6331 Stirling Road
Davie, Florida 33314
(954) 791-3003
(954) 791-3156 FAX

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TALLAHASSEE, FLORIDA

ajc
11/13

ARTICLES OF INCORPORATION
OF

GEORGE BON-FISH, INC.

TALLAHASSEE, FLORIDA

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I. THE UNDERSIGNED, acting as the incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles Of Incorporation.

ARTICLE I NAME

The name of the Corporation shall be:

GEORGE BON-FISH, INC.

ARTICLE II NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State Of Florida.

ARTICLE III CAPITAL STOCK

The maximum number of share of capital stock that this corporation is authorized to have outstanding at any one time is:

One thousand (1,000) shares of common stock having a par value of One (\$1.00) Dollar Per Share.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS/DIRECTORS

The names and street address of the initial offices and directors who shall hold office the first year of the corporation's existence or until their successors are elected.

107900 overseas Hwy Georg-Peter Shu President
Family Paradies Island
Key Largo, Florida 33037

107900 overseas Hwy Susanne Schu - Treasure
Family Paradies Island
Key Largo, Florida 33037

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

107900 Overseas Hwy
Family Paradies Island, Key Largo, Florida 33037

ARTICLE VII

The name and street address of the incorporator to these Articles Of Incorporation is:

107900 Overseas Hwy
Georg-Peter Schu, Family Paradies Island, Key Largo, Florida 33037

and

Witness Whereof, The undersigned being the incorporator above named, signs
acknowledges these Articles Of Incorporation at Davie, Florida, this Date: 10-22-99.

  (seal)
President

SWORN TO AND SUBSCRIBED BEFORE ME THIS 10-22-99



NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES: 3-10-02



CERTIFICATE DESIGNATING
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State Of Florida, submits the following statement in designating the registered office \ registered agent in the State Of Florida.

1. The name of the Corporation is:

George Bon-Fish, Inc.

2. The name and address of the registered agent is as follows:

George-Peter Schu -President
107900 Overseas Hwy Family Paradies Island
Key Largo, Florida 33037

TALLAHASSEE, FLORIDA

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Having been named to accept services of process for the above stated corporation, as the placed 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.

Date:

10/22/99


Registered Agent