

**Electronic Articles of Incorporation
For**

P05000089150
FILED
June 22, 2005
Sec. Of State
jshivers

TIGHT LINE TACKLE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
TIGHT LINE TACKLE, INC.

Article II

The principal place of business address:
20130 BEL AIRE DRIVE
MIAMI, FL. US 33189

The mailing address of the corporation is:
20130 BEL AIRE DRIVE
MIAMI, FL. US 33189

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
100

Article V

The name and Florida street address of the registered agent is:
ROBERT A HENDRICKS
2555 PONCE DE LEON BLVD.
SUITE 320
CORAL GABLES, FL. 33134

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ROBERT A. HENDRICKS

Article VI

The name and address of the incorporator is:

JAMES T. MAYHEW
20130 BEL AIRE DRIVE
MIAMI, FLORIDA 33189

Incorporator Signature: JAMES T. MAYHEW

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JAMES T MAYHEW
20130 BEL AIRE DRIVE
MIAMI, FL. 33189 US

Title: VP
MARK R BRITTON
13321 S.W. 204 STREET
MIAMI, FL. 33177 US

Title: SECY
MARK R BRITTON
13321 S.W. 204 STREET
MIAMI, FL. 33177 US

Title: TR
MARK R BRITTON
13321 S.W. 204 STREET
MIAMI, FL. 33177 US