

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L02000015563
FILED
June 21, 2002
Sec. Of State

Article I

The name of the Limited Liability Company is:
LADY FISH TACKLE SHACK, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
2925 DEER RUN NORTH
CLEARWATER, FL. US 33761

The mailing address of the Limited Liability Company is:
2925 DEER RUN NORTH
CLEARWATER, FL. US 33761

Article III

The name and Florida street address of the registered agent is:
NRAI SERVICES, INC.
526 E. PARK AVENUE
TALLAHASSEE, FL. 33761

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: JAMES DICKMAN - ASS'T SECRETARY OF NRAI

Signature of member or an authorized representative of a member

Signature: JAMES DICKMAN - PRES. OF PORTSURF INT'L