

REGISTERED PATENT ATTORNEYS & ATTORNEYS AT LAW

1000 WEST McNab Road Pompano Beach, Fl 33069 www.blf-law.com

00000015508 February 3, 2000 FORT LAUDERDALE 954-785-5775 MIAMI 305-558-6767 WEST PALM BEACH 561-616-8166 FACSIMILE 954-785-7740

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re:

Filing Articles of Incorporation for:

CONSERVATION ANGLERS MANUFACTURING, INC.

Our File No. 1168.A503

200003126322--S -02/07/00--01128--001 *****70.00 *****70.00

Dear Sir or Madam:

Enclosed herewith for filing please find an original and one copy of the executed and duly notarized Articles of Incorporation and Acceptance of Registered Agent for CONSERVATION ANGLERS MANUFACTURING, INC. Also enclosed is our check payable to the Florida Department of State in the amount of \$70.00 for the filing fee.

Please return our copy of the Articles of Incorporation as filed, to the attention of the undersigned in the enclosed preaddressed envelope.

Should you require any further information in order to proceed, please contact me.

Your assistance in this matter is appreciated.

Very truly yours,

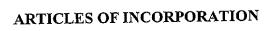
Mark D. Bowen

Encl.

00 FEB -7 PH 2: 30

[&]quot;To promote the progress of science and useful arts, by securing for limited times to authors and inventors the exclusive rights to their respective writings and discoveries."

—United States Constitution. Article 1, Section 8



OF

OOFER SALES CONSERVATION ANGLERS MANUFACTURING, INC.

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

CONSERVATION ANGLERS MANUFACTURING, INC.

ARTICLE II

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE III

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE IV

The number of shares which the corporation shall have authority to issue shall be 1000 shares of common stock with a par value of \$1.00 per share.

ARTICLE V

The initial registered agent and street address of the initial registered agent of the corporation shall be:

MARK D. BOWEN, Esq. Bowen & Lhota, P.A. 1000 West McNab Road Pompano Beach, Florida 33069

ARTICLE VI

This corporation shall have one (1) officer initially. The name and address of the initial officer of the corporation, who shall hold office until successors are elected and qualified or until the earlier resignation or removal from office is:

Sara Lam Unit 225 13334 Polo Club Road Wellington, FL 33414

The number of officers and/or directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall not be less than one.

ARTICLE VII

The name and address of the incorporator of the corporation is:

Sara Lam Unit 225 13334 Polo Club Road Wellington, FL 33414

ARTICLE VIII

The principal place of business and mailing address of the corporation shall be:

Unit 225 13334 Polo Club Road Wellington, FL 33414

Executed at Fort Lauderdale, Florida this 21st day of January, 2000.

Sara Lam, Incorporator

Sworn to and subscribed before me this All day of Ganuary, 2000.

Notary Public, State of Florida at Large

Brenda L McCord

My commission expires:

Print type or stamp

Commissioned Name of Notary Public

Personally known OR

Produced identification

Type of identification produced: FL ft. License

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[X]

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of CONSERVATION ANGLERS MANUFACTURING, INC. the undersigned accepts such appointment and agrees to act in such capacity.

Dated this 21 day of January, 2000.

Mark D. Bowen, Esq. REGISTERED AGENT

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