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REGISTERED PATENT ATTORNEYS

1000 West McNab road Pompano Beach Fl 33069 www.blf-law.com 00 AUG 14 AN 10: 04

SL OF STATE TALL PHASSEE, FLORIDA FORT LAUDERDALE
954-785-5775
MIAMI
305-558-6767
WEST PALM BEACH
561-616-8166
FACSIMILE
954-785-7749

August 8, 2000

VIA CERTIFIED MAIL

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

Re: Filing of Articles of Incorporation for MAJOR LEAGUE FISHING, INC.

Dear Sir or Madam:

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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 of MAJOR LEAGUE FISHING, 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,

Bowen & Lhota, P.A.

David P. Lhota

DPL:pfl Encl.

-United States Constitution, Article 1, Section 8

[&]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."

ARTICLES OF INCORPORATION

OF

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MAJOR LEAGUE FISHING, INC.

ELIGETARY OF STATE FALLAHASSEE, FLORIDA

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:

MAJOR LEAGUE FISHING, 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 maximum number of shares which the corporation shall have authority to issue shall be $\underline{1000}$ shares of common stock with a par value of $\underline{\$1.00}$ per share.

ARTICLE V

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

David P. Lhota, Esquire 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:

Steve Niewulis President 622 Commodore Drive Ft. Lauderdale, FL 33325

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:

Steve Niewulis President 622 Commodore Drive Ft. Lauderdale, FL 33325

ARTICLE VIII

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

622 Commodore Drive Ft. Lauderdale, FL 33325

[]

[]

Type of identification produced:

Executed at Fort Lauderdale, Florida this <u>&</u> day of August, 2000.

Steve Niewulis, Incorporator Sworn to and subscribed before me this 8th day of August, 2000. Brenda L McCord My commission expires: My Commission CC820947 Expires March 25, 2003 Print type or stamp Commissioned Name of Notary Public Personally known OR Produced identification M 420181660950

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of Major League Fishing, Inc. the undersigned accepts such appointment and agrees to act in such capacity.

Dated this <u>8</u> day of August, 2000.

David P. Lhota, Esq.
REGISTERED AGENT