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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 222-1222

01 MAY 31 PM 12:04

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SECRETARY OF STATE
DIVISION OF CORPORATIONS**FLORIDA PROFIT CORPORATION OR P.A.****Miami Fishing Tackle Corp.**

Certificate of Status	0
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Miami Fishing Tackle Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6734 Kingsmoor Way
Miami Lakes, FL 33014**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Manufacturing and/or Distribution of Fishing Supplies.

ARTICLE IV SHARES

The number of shares of stock is:

100 par value \$1.00 Common shares.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Pavel Gonzalez, President
6734 Kingsmoor Way
Miami Lakes, FL 33014**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:

Beatriz E. Cera Esq
1462 East 4 Ave
Hialeah, FL 33010**ARTICLE VII INCORPORATOR**

The name and address of the incorporator is:

Pavel Gonzalez
6734 Kingsmoor Way
Miami Lakes, FL 33014

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Beatriz E. Cera
Signature/Registered Agent5/31/01
Date

Signature/Incorporator

5/31/01
Date

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