

Division of Corporations
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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

GRASSHOPPER LURES, INC.

Certificate of Status	0
Certified Copy	$\langle 1 \rangle$
Page Count	05
Estimated Charge	\$78.75

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SECNETARY OF STATE
TALL AHASSITE, FLORIDA

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ARTICLES OF INCORPORATION

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GRASSHOPPER LURES, INC.

THE UNDERSIGNED SUBSCRIBER to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLEL

The name of the corporation shall be: Grasshopper Lures, Inc.

ARTICLEII

The corporation shall exist perpetually, commencing upon the filing of the Articles of Incorporation by and with the Department of State.

ARTICLE III

The corporation shall engage in any business or purpose lawful under the laws of Florida.

ARTICLEIV

The corporation is authorized to issue one hundred shares of stock at \$5.00 par value, which shall be designated as common stock.

ARTICLEY

The street address of the initial principal office of the corporation is 16380 SW 272 Street, Homestead, Florida, 33031.

This document was prepared by: Samuel Spencer Blum, Esquire Suite 106 2666 Tigertail Avenue Coconut Grove, Florida 33133 (305) 854-3314 Florida Bar No. 273430

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ARTICLEVI

The name and address of the corporation's Registered Agent is Samuel Spencer Blum, Suite 106, 2666 Tigertail Avenue, Coconut Grove, Florida 33133.

ARTICLEVII

The corporation shall have One (I) director initially. The number of directors may either be increased or decreased from time to time by amendment to the By-Laws, but shall never be less than the number shown in this Article. The name and address of the initial director of this corporation:

David Keiser 16380 SW 272 Street Homestead, Florida 33031

ARTICLEVIII

The power to adopt, alter, amend, or repeal the By-Laws shall be vested in the Board of Directors and shareholders.

ARTICLEIX

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

David Keiser 16380 SW 272 Street Homestead, Florida 33031

ARTICLEX

The corporation shall indemnify the officers or directors or any former officer or director to the full extent permitted by law.

ARTICLEXI

At each election for directors, every shareholder entitled to vote shall have the right to

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cumulate his votes by giving one candidate as many votes as the number of shares, or by distributing such votes on the same principle among any number of such candidates.

ARTICLE XII

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or amendments hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII

The members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

IN WITNESS WHEREOI	f, the under	signed incorporator has executed these Articles
of Incorporation on this 21	_ day of	Jana Clipin David Keiser, Incorporator
STATE OF FLORIDA) ; 58.	David Izebel, Incorporator
COUNTY OF MIAMI-DADE)	knowledged before me this2 \(\frac{1}{2} \) day of
Tul		, by David Keiser, personally known to me
or who has produced OFFICIAL NOTARY SEAL BEATRY DEL PORTILLO NOTARY PUBLIC STATE OF FLORIDA COMMESION NO. CC92/S14 MY COMMISSION EXP. APR. 13,2004		as identification. Beato Dall
Print Notary's name and commission	on number	Notary Public. State of Florida at Large

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN ELORIDA, NAMING AGENT UPON WHICH PROCESS MAY BE SERVED

In compliance with \$48.091, Florida Statutes, the following is submitted:

First, that Grasshopper Luxes, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in 16380 SW 272 Street, Homestead, State of Florida, has named Samuel Spencer Blum, located at Suite 106, 2666 Tigertail Avenue, Coconut Grove, Florida 33133, as its agent to accept service of process within Florida.

David Keiser, Incorporator

Having been named to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Samuel Spencer Blum, Esquire

SSB/bps July 20, 2001 Zi WOKK Corporations Commissipper Articles of Incorporation doc

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Samuel Spencer Blum