ACCOUNT NO. : 072100000032

REFERENCE :

616208

AUTHORIZATION :

COST LIMIT :

\$ 70.00

ORDER DATE: September 25, 2001

ORDER TIME :

11:23 AM

ORDER NO. : 616208-005

CUSTOMER NO:

8739A

000004610880--9

CUSTOMER:

Jonathan Shepard, Esq

Siegel Lipman Dunay & Shepard,

Llp

Suite 801

5355 Town Center Road Boca Raton, FL 33486

DOMESTIC FILING

NAME:

GLOBAL SPORTSMAN FISHING

SUPPLIES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX _PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS:

₩ 12:

ARTICLES OF INCORPORATION

GLOBAL SPORTSMAN FISHING SUPPLIES, INC. 2001 SEP 25 PM 2: 43 SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLE 1 NAME

The name of this Corporation is Global Sportsman Fishing Supplies, Inc.

ARTICLE 2 PRINCIPAL PLACE OF BUSINESS

The principal place of business of this Corporation shall be 4667 NW 99th Avenue, Sunrise, Florida 33351.

ARTICLE 3 MAILING ADDRESS

The mailing address of this Corporation shall be 4667 NW 99th Avenue, Sunrise, Florida 33351.

ARTICLE 4 PURPOSES AND POWERS

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE 5 CAPITAL STOCK

The aggregate number of shares which this Corporation shall have authority to issue is One Hundred (100) shares of Common Stock, having a par value of One Cent (\$.01) per share, which shares of Common Stock, as a class, shall have unlimited voting rights and are entitled to receive the net assets of this Corporation upon dissolution.

ARTICLE 6 <u>INITIAL REGISTERED OFFICE AND AGENT</u>

The street address of the initial registered office of this Corporation is 4667 NW 99th Avenue, Sunrise, Florida 33351, and the name of the initial registered agent of this Corporation at that address is Anthony Arcodia.

ARTICLE 7 INCORPORATOR

The name and address of the person signing these Articles of Incorporation, the Incorporator, is Anthony Arcodia, 4667 NW 99th Avenue, Sunrise, Florida 33351.

ARTICLE 8 OFFICERS AND DIRECTORS

Anthony Arcodia 4667 NW 99th Avenue Sunrise, Florida 33351

President, Secretary, Treasurer and Director

ARTICLE 9 AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, as provided by law.

The undersigned Incorporator has executed these Articles of Incorporation this day of September 2001.

Anthony Arcoeia, Incorporator

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT FOR

2001 SEP 25 PM 2: 44

SECRETARY OF STATE
TALLAHASSEE FLORIDA

GLOBAL SPORTSMAN FISHING SUPPLIES, INC.

Pursuant to Section 607.0505, Florida Statutes, the following is submitted:

Global Sportsman Fishing Supplies, Inc., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, has named Anthony Arcodia located at 4667 NW 99th Avenue, Sunrise, Florida 33351, County of Broward, as its registered agent for service of process within this State.

ACKNOWLEDGEMENT:

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 and I accept the duties and obligations as set forth in Section 607.0505, Florida Statutes.

Anthony Arcodia