

**Electronic Articles of Incorporation
For**

**P01000115351
FILED
December 05, 2001
Sec. Of State**

LIGHTNING TACKLE AND MANUFACTURING INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LIGHTNING TACKLE AND MANUFACTURING INC.

Article II

The principal place of business address:

731 SE CHALOUPPE AVENUE
PORT SAINT LUCIE, FL. 34983

The mailing address of the corporation is:

731 SE CHALOUPPE AVENUE
PORT SAINT LUCIE, FL. 34983

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

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

MICHAEL D CARON
731 SE CHALOUPE AVENUE
PORT SAINT LUCIE, FL. 34983

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: MICHAEL D. CARON

Article VI

The name and address of the incorporator is:

MICHAEL D. CARON
731 SE CHALOUPE AVENUE
PORT SAINT LUCIE, FL
34983

Incorporator Signature: MICHAEL D. CATON

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PST
MICHAEL D CARON
731 SE CHALOUPE AVENUE
PORT SAINT LUCIE, FL. 34983