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TRANSMITTAL LETTER

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02 FEB 11 PM 2:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT:

Big Fish on Fly, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Ben Iannotta

Name (Printed or typed)

25240 Margaret St

Address

Summerland Key, FL 33042

City, State & Zip

305-744-6481

Daytime Telephone number

200004900122--3

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*****87.50 *****87.50

NOTE: Please provide the original and one copy of the articles.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I

The name of the corporation shall be:
Big Fish on Fly, Inc.

ARTICLE II

The principal place of business/mailling address is:
25240 Margaret Street
Summerland Key, FL 33042

ARTICLE III

The purpose for which the corporation is organized is:
Fishing Guide Service

ARTICLE IV

The number of shares of stock is:
1,000 shares at \$.001 per share

ARTICLE V

The names, addresses and titles off officers are:

Ben Iannotta, President
25240 Margaret Street
Summerland Key, FL 33042

Becky Iannotta, Vice President
25240 Margaret Street
Summerland Key, FL 33042

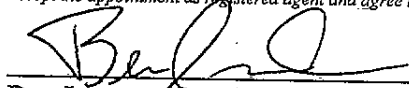
ARTICLE VI

The registered agent is:
Ben Iannotta
25240 Margaret Street
Summerland Key, FL 33042

ARTICLE VII

The Incorporator is:
Ben Iannotta
25240 Margaret Street
Summerland Key, FL 33040

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



Ben Iannotta, Registered Agent and Incorporator

2/6/02

Date