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TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

02 APR 25 PM 5: 29

SUBJECT: Picker's Live Bait, Inc.

Enclosed are an original and 2 copies of the articles of incorporation and a check for \$87.50 (filing fee, certified copy and Certificate of Status)

FROM: Pauline Dickson
1509 West Road
Lake Park, FL 33403
(561) 881-7528 or (561) 307-2619

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

John
4-16-02

ARTICLES OF INCORPORATION

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

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ARTICLE I NAME

The name of the Corporation shall be:
Picker's Live Bait, Inc.

ARTICLE II PRINCIPLE OFFICE

The principle place of business/mailing address is:
1509 West Road
Lake Park, Florida 33403

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
To engage in the commercial catching, harvesting, storage, transportation and sale of bait fish, and/or other saltwater products in accordance with commercial saltwater licenses and permits, and the doing or any other business that may be incidental to or connected with such activities in the normal course of business.
The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity, for which a corporation may be organized under the General Corporation Law of Florida.

ARTICLE IV SHARES

The number of shares of stock is:
100

ARTICLE V INITIAL OFFICERS/DIRECTORS

The names, addresses, and titles:

Douglas C. Dickson (President), 1509 West Road, Lake Park, Florida 33403
Pauline M. Dickson (Secretary), 1509 West Road, Lake Park, Florida 33403

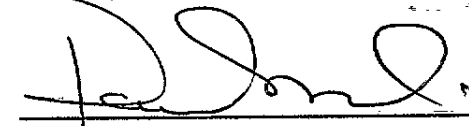
ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
Pauline M. Dickson, 1509 West Road, Lake Park, Florida 33403

ARTICLE VII INCORPORATOR

The name address of the incorporator is:
Douglas C. Dickson, 1509 West Road, Lake Park, Florida 33403

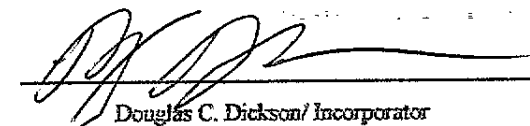
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Pauline M. Dickson/ Registered Agent

4/23/02

Date



Douglas C. Dickson/ Incorporator

4/23/02

Date