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John W. Madden
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April 26, 2002

Bureau of Corporate Records
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

FILED
02 APR 29 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: The Silk Factory Incorporated

400005368724--6
-04/29/02--01072--009
*****78.75 *****78.75

Dear Sir/Madam:

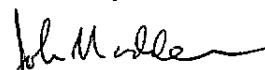
Enclosed please find the original and one (1) copy of the Articles of Incorporation of Mitchell's Bait And Tackle, Inc., the Acknowledgment of Registered Agent, and our check in the amount of Seventy Eight Dollars and Seventy Five Cents (\$78.75), representing payment as follows:

Filing Fee	\$35.00
Registered Agent's Fee	35.00
Certified Copy of Charter	8.75
TOTAL	\$ 78.75

Once these Articles of Incorporation have been approved and filed by your office, please forward a certified copy of the charter to the undersigned using the additional copy enclosed herewith.

Please don't hesitate to call if you have any questions or concerns regarding the formation of this corporation. Thank you.

Sincerely,


John W. Madden

JWM:ss
enclosures

MAY - 3 2002

ARTICLES OF INCORPORATION
OF
THE SILK FACTORY INCORPORATED

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TALLAHASSEE FLORIDA

The undersigned does hereby certify his intention to form a corporation under and by virtue of the laws of the State of Florida, and further certifies that:

ARTICLE I

The name of this corporation shall be The Silk Factory Incorporated.

ARTICLE II
TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE III
NATURE OF BUSINESS

The general nature of the business or businesses to be transacted under this Certificate of Incorporation shall be:

To engage in any activity or business permitted under the laws of the United States and of the State of Florida and to carry out said purposes in any state, territory, district, or possession of the United States, or in any foreign country, to the extent that these purposes are not forbidden by the law of the state, territory, district, or possession of the United States, or by the foreign country.

ARTICLE IV
AUTHORIZED SHARES

A. Number. The aggregate number of shares that the corporation shall have the authority to issue is One Thousand (1,000) shares of Capital Stock with a par value of One Dollar (\$1.00) per share.

B. Initial Issue. One Thousand (1,000) shares of the Capital Stock of the corporation shall be issued for cash at a par value of One Dollar (\$1.00) per share.

C. Stated Capital. The sum of the par value of all shares of Capital Stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time.

D. Dividends. The holder of the outstanding Capital Stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the Capital Stock of the corporation.

E. No Classes of Stock. The shares of the corporation are not to be divided into classes.

F. No Share in Series. The corporation is not authorized to issue shares in series.

ARTICLE V MAILING ADDRESS

The mailing address of the Corporation is:

381 NE Baker Road
Stuart, Florida 34994

ARTICLE VI REGISTERED AGENT

The corporation's initial registered office and initial registered agent at that address shall be:

John W. Madden, Esq.	789 South Federal Highway
	Suite 310
	Stuart, Florida 34994

ARTICLE VII BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) member, who need not be a resident of the State of Florida.

ARTICLE VIII NAMES AND ADDRESSES OF INITIAL DIRECTORS

The names and addresses of the persons who shall serve as Directors until the first annual meeting of shareholders, or until successors shall have been elected and qualified, are as follows:

Richard Degen

381 NE Baker Road
Stuart, Florida 34994

ARTICLE IX INCORPORATOR

The name and address of the initial incorporator is as follows:

Richard Degen

381 NE Baker Road
Stuart, Florida 34994

ARTICLE X AMENDMENT OF ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended in the manner provided by law. Every proposed amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain of these Articles of Incorporation be made.

ARTICLE XI BYLAWS

The Bylaws of the Corporation shall be made, altered or rescinded by a three-fourths (3/4) majority vote of the Directors of the corporation.

ARTICLE XII PREEMPTIVE RIGHTS

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money, or any property or services from time to time, in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder to all shares of common stock currently authorized and issued.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal and subscribed to these Articles of Incorporation at Stuart, Florida, this the 24 day of April, 2002.


Richard Degen

STATE OF FLORIDA)
COUNTY OF MARTIN)

The foregoing instrument was acknowledged before me this the 24 day of April, 2002, by RICHARD DEGEN who is, [☒] personally known to me; or, who [☐] has produced n/a (TYPE OF IDENTIFICATION) as identification and who did/did not take an oath. He subscribed the above Articles of Incorporation, and did freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

{Notary

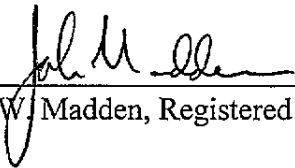



NOTARY PUBLIC

Susan Strauss
PRINT NAME

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated on the above Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of Florida Law relative to keeping open said office.



John W. Madden, Registered Agent

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