

**Electronic Articles of Incorporation
For**

**P02000050003
FILED
May 07, 2002
Sec. Of State**

THE ROD SHOP OF OKEECHOBEE, 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:

THE ROD SHOP OF OKEECHOBEE, INC.

Article II

The principal place of business address:

820 NW PARK ST.
OKEECHOBEE, FL. 34972

The mailing address of the corporation is:

820 NW PARK ST.
OKEECHOBEE, FL. 34972

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:

100

Article V

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

LAWRENCE M FUCHS ESQ
FUCHS AND JONES, P.A.
590 ROYAL PALM BEACH BOULEVARD
ROYAL PALM BEACH, FL. 33411

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

Registered Agent Signature: LAWRENCE M. FUCHS

Article VI

The name and address of the incorporator is:

STEPHANIE E. LOCKE
810 SE 9TH STREET
OKEECHOBEE, FL 34974

Incorporator Signature: STEPHANIE E. LOCKE