

**Electronic Articles of Incorporation
For**

**P02000063113
FILED
June 07, 2002
Sec. Of State**

FLORIDA FISHING HEADQUARTERS, 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:

FLORIDA FISHING HEADQUARTERS, INC.

Article II

The principal place of business address:

81955 OLD HIGHWAY
ISLAMORADA, FL. 33036

The mailing address of the corporation is:

P O BOX 646
ISLAMORADA, FL. 33036

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:

1000

Article V

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

STEPHEN R MURRAY
81955 OLD HIGHWAY
ISLAMORADA, FL. 33036

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

Registered Agent Signature: STEPHEN R MURRAY

Article VI

The name and address of the incorporator is:

STEPHEN R MURRAY
81955 OLD HIGHWAY
ISLAMORADA FL 33036

Incorporator Signature: STEPHEN R MURRAY

Article VII

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

Title: D
STEPHEN R MURRAY
81955 OLD HIGHWAY
ISLAMORADA, FL. 33036

Title: P
RICHARD A MURRAY
118 SOUTH DR
ISLAMORADA, FL. 33036

Title: D
ROBERT WALCZAK
118 SOUTH DR
ISLAMORADA, FL. 33036