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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

BARLOVENTON BAIT COMPANY

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T SMITH OCT 22 2002



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 22, 2002

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SUBJECT: BARLOVENTON BAIT COMPANY
REF: W02000030330

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

H02000215370

ARTICLES OF INCORPORATION
OF
BARLOVENTOH BAIT COMPANY

- FIRST:** The name of this corporation is **BARLOVENTOH BAIT COMPANY**
- SECOND:** **BARLOVENTOH BAIT COMPANY** is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.
- THIRD:** The duration of **BARLOVENTOH BAIT COMPANY** is perpetual.
- FOURTH:** **BARLOVENTOH BAIT COMPANY** is authorized to issue 100 shares of common stock, par value \$1.00 per share.
- FIFTH:** The address of the initial registered office and the principal office of is **BARLOVENTOH BAIT COMPANY**. The name and address of the initial registered agent of this corporation is **WOLFGANG LEY 7885 WEST 28th AVE HIALEAH, FL 33016**
- SIXTH:** **BARLOVENTOH BAIT COMPANY** shall have two directors initially, and the number of directors may be changed as provided in the Bylaws, but shall never be less than one. The names and address of the initial director of this Corporation is **WOLFGANG LEY and KEN TANAKA 7885 WEST 28th AVE HIALEAH, FL 33016**
- SEVENTH:** The name(s) and address of the incorporator (s) are **WOLFGANG LEY and KEN TANAKA 7885 WEST 28th AVE HIALEAH, FL 33016**

STATE OF FLORIDA:
COUNTY OF DADE:

Before me, a notary public authorized to take acknowledgments, appeared, **WOLFGANG LEY** known to me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged that she executed those Articles of Incorporation.

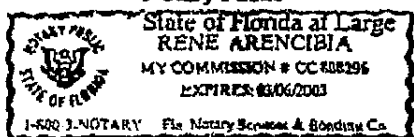
IN WITNESS WHEREOF, I have set my hand and my seal this 21st day of October 2002.

Rene A. Large

Notary Public

Wolfgang Ley

WOLFGANG LEY
Incorporator



ACCEPTANCE OF APPOINTMENT OF
REGISTERED AGENT

The undersigned accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.

Wolfgang Ley

WOLFGANG LEY
Registered agent

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SECRETARY OF STATE
DIVISION OF CORPORATIONS