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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : INCORPORATETIME.COM, INC.  
Account Number : I19990000221  
Phone : (631)224-9004  
Fax Number : (631)224-7979

FILED  
2003 MAY -6 AM 8 00  
TALLAHASSEE, FLA

FLORIDA PROFIT CORPORATION OR P.A.

Loxahatchee Bait & Tackle Country Store, Inc

Certificate of Status	0
Certified Copy	0
Page Count	03
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5-4-03  
T.B.

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**ARTICLES OF INCORPORATION**

***THE UNDERSIGNED INCORPORATION FOR THE PURPOSE OF FORMING  
A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT,  
HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.***

**ARTICLE I -NAME**

THE NAME OF THE CORPORATION SHALL BE:

Loxahatchee Bait & Tackle Country Store, Inc.

**ARTICLE II -PRINCIPAL OFFICE**

The principal place of business & mailing address of this corporation shall be

14567 Southern Blvd.  
Loxahatchee, FL 33470

**ARTICLE III -SHARES**

The number of shares of stock that this corporation is authorized to have at any one time is:

2,000 shares at \$.01 par value

**ARTICLE IV -INITIAL OFFICERS/DIRECTORS:**

President/Director: Patricia Faller 8622 Vista Del Boca Dr, Boca Raton, FL 33433

Vice President: Paul Elliot 7900 NW 75<sup>th</sup> Avenue, Margate, FL 33063

**ARTICLE V -INITIAL REGISTERED AGENT AND STREET ADDRESS:**

The name and Florida street address of the initial registered agent are:

Patricia Faller  
8622 Vista Del Boca Dr, Boca Raton, FL 33433

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FILED  
2003 DEC 15 AM 9 00  
CLERK OF THE COURT  
JUDICIAL CIRCUIT IN AND FOR  
THE NINTH JUDICIAL CIRCUIT  
IN FLORIDA

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ARTICLE VI-INCORPORATOR:

The name and address of the Incorporator to these Articles of Incorporation are:

Kerry Walsh  
IncorporateTime.com, Inc.  
35-37 Carleton Avenue, Suite 200  
Islip Terrace, NY 11752

K Walsh

Kerry Walsh, Incorporator

5/6/03

Date

Having been named registered agent and to accept service of process for the above stated corporation as the place designated in this certificate I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Patricia Faller

Patricia Faller, Registered Agent

5/2/2003

Date

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