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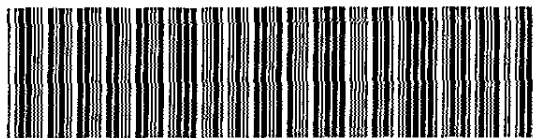
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 Jeanette M. Lombardi, P.A.

3033 Riviera Drive, Suite 202 • Naples, FL 34103 Phone 239.261.7690 • Fax 239.643.7017 • Email jeanette@jmlfloridalaw.com • www.jmlfloridalaw.com

September 16, 2003

VIA UPS

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

RE: Hooked Outfitters Inc.

Dear Sir or Madam:

Enclosed please find:

1. Original and one copy of Articles of Incorporation for Hooked Outfitters Inc.;
2. Original and one copy of Designation of Registered Agent;
3. Firm check in the amount of \$78.75.

Please file the above corporation, and provide me with a certified copy of the Articles and Designation.

Feel free to call me with any questions at 239-261-7690, or email me at jeanette@jmlfloridalaw.com.

Very truly yours,


Jeanette M. Lombardi

Jml
Encls.

ARTICLES OF INCORPORATION
OF
HOOKED OUTFITTERS, INC.

The undersigned incorporator, for the purpose of forming a Professional Service corporation under Chapter 621 of the Florida Statutes, hereby adopts the following Articles of Incorporation.

Article I
Name

The name of the corporation is **Hooked Outfitters, Inc.**

Article II
Principal Office and Mailing Address

The principal office and mailing address of this corporation is 172 West
Pago Pago Drive, Naples, Florida, 34113.

Article III
Purpose

The purpose of this corporation shall be any lawful business permitted by the laws of the state of Florida.

Article IV
Capital Stock

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

| <u>Number of Shares</u> <u>Authorized</u> | <u>Par Value Per</u> <u>Share</u> | <u>Class of</u> <u>Stock</u> |
|--|--------------------------------------|---------------------------------|
| 1,000 | \$1.00 | Common |

Article V
Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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Article VI
Initial Registered Agent and Office

The street address of the initial registered office of the corporation is 172 West Pago Pago Drive, Naples, Florida, 34113, and the name and address of the initial registered agent of this corporation is:

| <u>Name</u> | <u>Address</u> |
|---------------|--|
| Wayne Wielgos | 172 West Pago Pago Drive, Naples, Florida, 34113 |

Article VII
Commencement

This corporation shall commence on the date on which these Articles are filed with the Secretary of State.

Article VIII
Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one. The name and address of the initial director of this corporation is:

| <u>Name</u> | <u>Address</u> |
|---------------|--|
| Wayne Wielgos | 172 West Pago Pago Drive, Naples, Florida, 34113 |

Article IX
Incorporator

The name and address of the person signing these Articles of Incorporation for the purposes therein expressed is:

| <u>Name</u> | <u>Address</u> |
|---------------|--|
| Wayne Wielgos | 172 West Pago Pago Drive, Naples, Florida, 34113 |

Article X
By Laws

The power to alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

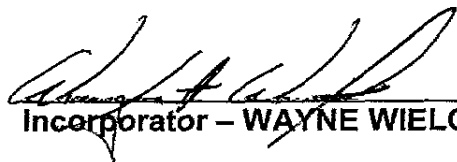
Article XI
Indemnification

The corporation shall indemnify any officer or director or any former officer or director, to the fullest extent permitted by law.

Article XII
Amendment


This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation of any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 10 day of September, 2003.


Incorporator - WAYNE WIELGOS

STATE OF FLORIDA)
COUNTY OF COLLIER)

The foregoing instrument was sworn to, subscribed and acknowledged before me this 10 day of September, 2003, by WAYNE WIELGOS, who is personally known to me or ~~who produced~~ _____ as ~~identification and who did take an oath.~~


Notary Public, State of Florida
At Large

My Commission Expires:



Notary's printed name and address:

Beau C. Middlebrook
365 Capri Blvd.
Naples, FL 34113

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS IN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First, that Hooked Outfitters, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at City of Naples, County of Collier, State of Florida, has names Wayne Wielgos located at 172 West Pago Pago Drive, Naples, Florida, 34113, its agent to accept service of process within the State;

Acknowledgement:

Having been named to accept service of process for the above corporation, at the place designated in this certificate, I hereby accept the designation to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


WAYNE WIELGOS

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