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To:
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Fax Number : (850) 205-0381

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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FLORIDA PROFIT CORPORATION OR P.A.

catch it lure, co.

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ARTICLES OF INCORPORATION
OF
CATCH IT LURE, CO.

The undersigned, for the purpose of forming a corporation under the provisions of Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I
NAME AND MAILING ADDRESS

The name of the Corporation is: **CATCH IT LURE, CO.** The mailing address for the corporation is: 4802 SW 52nd Avenue, Davie, Florida 33314

ARTICLE II
TERM OF EXISTENCE

The existence of the corporation shall begin upon filing of the Articles by the Secretary of State and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE III
PURPOSE

The specific purpose for which the corporation is organized is for the transacting of any business for which corporations may be incorporated under Chapter 607 of the Florida Statutes and any amendments or successor statutes thereto.

ARTICLE IV
AUTHORIZED SHARES

The aggregate number of shares this corporation shall be authorized to issue shall be 1,000 shares of Common stock at a par value of \$1.00. The shares of the corporation shall be issued for such consideration as may be determined by the Board of Directors but not less than par value.

ARTICLE V
REGISTERED OFFICE

The street address of the initial registered office in the State of Florida shall be: 2856 University Drive, Coral Springs, Florida 33065.

Prepared by:
Barbara J. Krasnowe, Esq.
2856 University Drive
Coral Springs, Florida 33065
(954) 227-2277
Fla. Bar No. 817953

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The name of the initial registered agent at the above address shall be: BARBARA J. KRASNOVE, ESQ. The Board of Directors may from time to time change the registered office or change the registered agent to any other qualified agent.

ARTICLE VI
NUMBER OF DIRECTORS

This corporation shall have 3 director(s) initially. The number of directors may be increased or diminished from time to time by the by-laws but shall never be less than one (1).

The name and address of the initial director(s) are:

ROCCO TASCIONE, 4802 SW 52nd Avenue, Davie, Florida 33314
KATHLEEN M. TASCIONE, 4802 SW 52nd Avenue, Davie, Florida 33314
BETHANY TASCIONE, 4802 SW 52nd Avenue, Davie, Florida 33314

ARTICLE VII
INCORPORATOR

The name and address of the incorporator is: BARBARA J. KRASNOVE, ESQ. 2856 University Drive, Coral Springs, Florida 33065.

Dated this 22nd day of January, 2004.



BARBARA J. KRASNOVE, ESQ.
Incorporator

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CONSENT OF REGISTERED AGENT

Having been named Registered Agent for this corporation at the Registered Office designated in the foregoing Articles of Incorporation, the undersigned accepts such designation.

Dated this 22nd day of January, 2004.



BARBARA J. KRASNOVE, ESQ.

Prepared by:
Barbara J. Krasnové, Esq.
2856 University Drive
Coral Springs, Florida 33065
(954) 227-2277
Fls. Bar No. 817953

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