

**Electronic Articles of Incorporation
For**

**P04000022509
FILED
February 04, 2004
Sec. Of State**

BASS POLO 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:

BASS POLO INC.

Article II

The principal place of business address:

810 JIMMY ANN DRIVE
#6054
DAYTONA BEACH, FL. US 32114

The mailing address of the corporation is:

171 EAST GRANADA BOULEVARD
#166
ORMOND BEACH, FL. US 32176

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:

10000

Article V

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

DAWN L KENT
935 NORTHBROOK DRIVE
ORMOND BEACH, FL. 32174

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

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Registered Agent Signature: DAWN L. KENT

Article VI

The name and address of the incorporator is:

DAWN L. KENT
935 NORTHBROOK DRIVE

ORMOND BEACH, FL. 32174

Incorporator Signature: DAWN L. KENT

Article VII

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

Title: P
DAWN L KENT
935 NORTHBROOK DRIVE
ORMOND BEACH, FL. 32174 US

Title: VP
EMUN D RIVERS
898 SOUTH NOVA ROAD APT. C7
DAYTONA BEACH, FL. 32114 US

Article VIII

The effective date for this corporation shall be:

02/04/2004