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To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

AHOOKANDTACKLESTORE.COM, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 9, 2004

FAS-T

SUBJECT: AHOOKANDTACKLESTORE.COM, INC.
REF: W04000009518

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please list the corporate name throughout your articles.,

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

CERTIFICATE OF INCORPORATION
OF
AHOOKANDTACKLESTORE.COM, INC.

I, the undersigned, hereby make, subscribe and acknowledge this certificate for the purpose of becoming a corporation under the laws of the State of Florida.

1. The name of the corporation shall be: AHOOKANDTACKLESTORE.COM, INC. and its existence shall be perpetual.

2. The general nature of the business to be transacted shall be to have all powers provided by the laws of the State of Florida.

3. The capital stock of the corporation shall consist of one hundred (100) shares, without nominal par value.

4. The amount of capital with which this corporation shall begin business in not less than one thousand (\$1,000.00) Dollars.

5. The principal office of this corporation shall be at 1505 Ponce De Leon Boulevard, Coral Gables, Florida 33134.

6. The number of directors shall be at least one (1), and the names and post office addresses of the first Board of Directors and Officers are:

<u>NAME</u>	<u>OFFICE</u>	<u>POST OFFICE ADDRESS</u>
1. LAZARO A. RODRIGUEZ	Director	P.O. BOX 667 Tavernier, Florida 33070
2. MALCO M. RODRIGUEZ	Secretary	P.O. Box 667 Tavernier, Florida 33070

7. The names and post office addresses of the subscribers to this Certificate of Incorporation, and the number of shares each agrees to take, and the consideration therefore, the proceeds of which will amount to not less than one thousand (\$1,000.00) Dollars are as follows:

NAME AND ADDRESS	NO. OF SHARES	CONSIDERATION
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This Document prepared by:
Daniel M. Keil, P.A.
3165 West 4th Avenue
Hialeah, Florida 33012
Telephone No. (305) 883-6600
Florida Bar No. 181663

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1. LAZARO A. RODRIGUEZ	60	\$600.00
2. MAICO M. RODRIGUEZ	40	\$400.00

8. DANIEL M. KEIL, P.A., whose address is 3165 West 4 Avenue, Hialeah, Florida 33012, is hereby designated as the Registered Agent for the corporation.

IN WITNESS WHEREOF, the undersigned hereby subscribe to this Certificate of Incorporation at Hialeah, Florida this 27 day of FEBRUARY, 2004, for the uses and purposes aforesaid.


LAZARO A. RODRIGUEZ


MAICO M. RODRIGUEZ.

STATE OF FLORIDA)
) SS.
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared LAZARO A. RODRIGUEZ and MAICO M. RODRIGUEZ, Subscriber(s) and person(s) described in and who executed the foregoing Certificate of Incorporation, who acknowledged before me that they did subscribe thereto, and did so for the uses and purposes therein contained.

SWORN TO and SUBSCRIBED before me at Hialeah, Dade County, Florida this the 27 day of February, 2004.


Notary Public, State of FL.

My Commission Expires:



Bridget C. Cabada-Penick
My Commission DD180030
Expires March 31, 2007

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Daniel M. Keil, P.A.
3165 West 4th Avenue
Hialeah, Florida 33012
Telephone No. (305) 883-6600
Florida Bar No. 181663

CERTIFICATE OF DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 28.091, Florida Statutes, the following is submitted:

~~ABOOKANDTACKLESTORE.COM, INC.~~
desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Miami, State of Florida, has named DANIEL M. KEIL, P.A., located at 3165 West 4 Avenue, Hialeah, Florida 33012, as its Agent to accept service of process within Florida.


LÁZARO A. RODRIGUEZ, Director


MATCO M. RODRIGUEZ, Secretary

DATE 2-27-04

I HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.


DANIEL M. KEIL
REGISTERED AGENT

DATE 2/27/04

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