

**Electronic Articles of Incorporation  
For**

P04000051558  
FILED  
March 23, 2004  
Sec. Of State  
THAMPTON

FLY FISH 4 LESS, 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:  
FLY FISH 4 LESS, INC.

**Article II**

The principal place of business address:  
226 S CANDLER AVENUE  
ORLANDO, FL. US 32835

The mailing address of the corporation is:  
226 S CANDLER AVENUE  
ORLANDO, FL. US 32835

**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:  
100 SHARES NON PAR VALUE

**Article V**

The name and Florida street address of the registered agent is:  
WILLIAM DE S. CAROLINO  
226 S CANDLER AVENUE  
ORLANDO, FL. 32835

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

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Registered Agent Signature: WILLIAM DE S. CAROLINO

### **Article VI**

The name and address of the incorporator is:

WILLIAM DE S. CAROLINO  
226 S CANDLER AVENUE  
ORLANDO FL 32835

Incorporator Signature: WILLIAM DE S. CAROLINO

### **Article VII**

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

Title: P  
WILLIAM DE S. CAROLINO  
226 S CANDLER AVENUE  
ORLANDO, FL. 32835 US