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

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Fish Bait, Inc.

Certificate of Status	1
Certified Copy	0
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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Fish Bait, Inc.

Article II. Address

The Corporation's mailing address is:
Fish Bait, Inc.
5325 NW 77th Avenue
Miami FL 33166

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Patricia Burnside
9015 SW 96th Avenue
Miami FL 33196

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Jack Galardi

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Suzanne E. Coe | FL Bar Member 069043
Coe & Coe
862 Camp Street
New Orleans LA 70103
404-607-8050

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Suzanne E. Coe
Coe & Coe
862 Camp Street
New Orleans LA 70103

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on April 7, 2004.

The undersigned incorporator executed these Articles of Incorporation on April 8, 2004.



SUZANNE E. COE
by D. Stoutt as attorney-in-fact

Suzanne E. Coe | FL Bar Member 069043
Coe & Coe
862 Camp Street
New Orleans LA 70103
404-607-8050

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Fish Bait, Inc.

REGISTERED AGENT/OFFICE:

Patricia Burnside
9015 SW 96th Avenue
Miami FL 33196

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



PATRICIA BURNSIDE
by D. Stoutt as attorney-in-fact

Date: April 8, 2004

Suzanne E. Coe | FL Bar Member 069043
Coe & Coe
862 Camp Street
New Orleans LA 70103
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