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To:

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Fax Number : (850)205-0381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone

: (305)672-0686

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: (305) 672-9110

# FLORIDA PROFIT CORPORATION OR P.A.

JOHNSON FISHING TEAM, INC.

Certificate of Status	1
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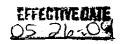
# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: JOHNSON FISHING TEAM, INC.

#### Article II. Address

The Corporation's mailing address is: JOHNSON FISHING TEAM, INC. 5364 Ehrlich Road, Suite 128 Tampa FL 33624-6976



# Article III. Registered Agent

The name and address of the Corporation's registered agent is: Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Deborah Y. Hein

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.

Speros D. Homer, Jr. I FL Bar Member Attorney and Counsellor at Law 5364 Ehrlich Road, Suite 128 Tampa FL 33624-6976 813-264-2851 SECHE TARY OF STATE DIVISION OF CORPORATIONS

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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: Speros D. Homer, Jr. 5364 Ehrlich Road, Suite 128 Tampa FL 33624-6976

# Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 26, 2004.

The undersigned incorporator executed these Articles of Incorporation on May 27, 2004.

SPEROS D. HOMER, JR. by T. Baez as attorney-in-fact

Speros D. Homer, Jr. I FL Bar Member Attorney and Counsellor at Law 5364 Ehrlich Road, Suite 128 Tampa FL 33624-6976 813-264-2851

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

JOHNSON FISHING TEAM, INC.

## REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

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.

CORPORATE CREATIONS NETWORK INC.

Taide Baez, Vice President

Date: May 27, 2004

Speros D. Homer, Jr. 1 FL Bar Member Attorney and Counsellor at Law 5364 Ehrlich Road, Suite 128 Tampa FL 33624-6976 813-264-2851 SECRETARY OF STATE DIVISION OF CORPORATIONS