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FLORIDA PROFIT CORPORATION OR P.A.

Billy Bones and Tackle Store Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Billy Bones Bait and Tackle Store Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Billy Bones Bait and Tackle Store Inc.

10602 S. Federal Highway
Port St. Lucie, FL 34952

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Thomas Valenzano
8564 Cypress Springs Road
Lake Worth, FL 33467**

Prepared By:

Bruce B. Hubbard

77 East John St.

Hicksville, New York 11801

1-516-935-3940

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Donna Valenzano- 8564 Cypress Springs Road, Lake Worth, FL 33467 - President
Thomas Valenzano- 8564 Cypress Springs Road, Lake Worth, FL 33467- Treasurer

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Donna Valenzano- 8564 Cypress Springs Road, Lake Worth, FL 33467

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

9th day of June 2004.


Donna Valenzano - Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Billy Bones Bait and Tackle Store Inc.**

2. The name and address of the registered agent and office is:

Thomas Valenzano

Name

8564 Cypress Springs Road

(P.O. Box or Mail Drop Box NOT Acceptable)

Lake Worth, FL 33467

(City / State / Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Thomas Valenzano
SIGNATURE

June 9, 2004

(Date)