

**Electronic Articles of Incorporation
For**

**P04000161445
FILED
December 01, 2004
Sec. Of State
thampton**

KATEY ANN'S TACKLE SHACK, 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:

KATEY ANN'S TACKLE SHACK, INC.

Article II

The principal place of business address:

6666 S. FEDERAL HWY
PORT ST LUCIE, FL. US 34952

The mailing address of the corporation is:

6666 S. FEDERAL HWY
PORT ST LUCIE, FL. US 34952

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:

1000

Article V

The name and Florida street address of the registered agent is:

THOMAS TILLMAN
643 PAUROTIS LANE
FORT PIERCE, FL. 34982

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

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Registered Agent Signature: THOMAS TILLMAN

Article VI

The name and address of the incorporator is:

THOMAS TILLMAN
643 PAUROTIS LANE

PORT ST LUCIE FL 34982

Incorporator Signature: THOMAS TILLMAN

Article VII

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

Title: PRES
THOMAS TILLMAN
643 PAUROTIS LANE
FORT PIERCE, FL. 34982

Article VIII

The effective date for this corporation shall be:

12/01/2004