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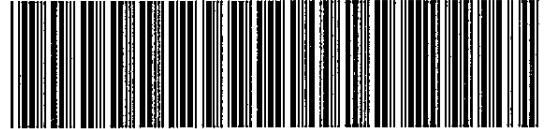
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ARTICLE OF INCORPORATION
OF

JOHNNY'S BAIT & TACKLE, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 on the laws of the State of Florida.

ARTICLE I, NAME

The name of the corporation shall be: JOHNNY'S BAIT & TACKLE, INC. The address of the principal office of this Corporation shall be: 110 - 107th Avenue, Treasure Island, Florida 33706, and the mailing address of the Corporation shall be the same.

ARTICLE II, NATURE OF BUSINESS

The corporation may engage or transact in any or all lawful activities of business permitted under the Laws of the United States, the State of Florida or any other State, Country, Territory or another Nation.

ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV, REGISTERED AGENT

The street address of the initial registered office of the Corporation shall be: 3303 W. Columbus Dr., Tampa, Florida 33607, and the name of the initial registered agent of the Corporation at that address is: ELIZABETH MARTINEZ.

ARTICLE V. TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

It is intent of the Incorporators that the Corporation will qualify under section 1244 of the Internal Revenue Code; and shall take all actions necessary to obtain and maintain its status as defined under the Internal Revenue Code.

ARTICLE VII. INCORPORATOR


The name and street address of the Incorporators to these Articles of Incorporation:

ELIZABETH MARTINEZ, 3303 W. Columbus Dr. Tampa, Fl. 33607

JUAN MARTINEZ, 110 -107th Ave., Trasare Island, Fl. 33706

IN WITNESS WHEREOF, the undersigned Incorporators have hereunto set their hands and seals of Corporation Service Company, On 18 day of February, 2005.


ELIZABETH MARTINEZ, Incorporator


JUAN MARTINEZ, Incorporator

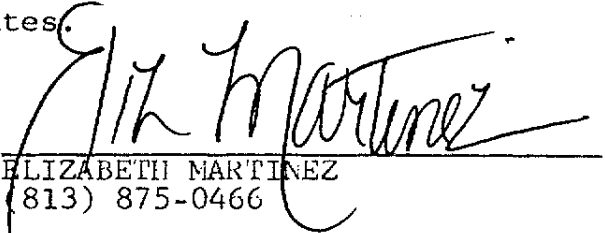

NOTARY PUBLIC
JAIME MILA



ACCEPTANCE OF RESIDENT AGENT DESIGNATED BY THE

ARTICLE OF INCORPORATION

I, ELIZABETH MARTINEZ, an individual having a business office located at 3303 W. Columbus Dr., Tampa, Florida 33607, having been nominated in the Articles of Incorporation of - JOHNNY'S BAIT & TACKLE, INC., hereby accepts the obligations and position of Resident Agent of said corporations as provided for under Florida Statutes.


ELIZABETH MARTINEZ
(813) 875-0466

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