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DIVISION OF CORPORATIONS  
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B. McKnight JUL 06 2005

Barbara's Personal Services, Inc.  
SUITE 2A  
152 8th AVENUE SW  
LARGO, FLORIDA 33770-3613

NOTARY PUBLIC

TELEPHONE 727 559-8505

FACSIMILE 585-9184

June 30, 2005

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

**TRANSMITTAL LETTER**

**SUBJECT: THE BAIT BUCKET, INC.**

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:  
Seventy-eight & 75/100 dollars (\$78.75) for Filing Fee and Certificate of Status.

Thank you.

**FROM:** Barbara S. Hicks  
152 8th Avenue, SW, Suite 2A  
Largo, Florida 33770-3613  
(727) 559-8505

Sincerely,



Barbara S. Hicks

**ARTICLES OF INCORPORATION**

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

**THE BAIT BUCKET, INC.**

**ARTICLE II PRINCIPAL OFFICE**

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

**1952 Lake Ave SE  
Unit A  
Largo, FL 33771**

**ARTICLE III SHARES**

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

**One Thousand (1,000) shares.**

**The shares will be issued in accordance with Code section 1244 of the Internal Revenue Code.**

**ARTICLE IV**

**INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**JUAN PIAZZA  
1952 Lake Ave SE; Unit A  
Largo, FL 33771  
727/ 235-8751**

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**ARTICLE V**

**INCORPORATORS**

The names and street addresses of the incorporators to these Articles of Incorporations are:

**BRIAN A. FERGUSON**  
Director

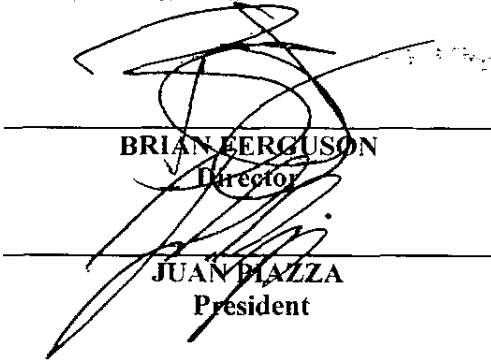
**JUAN PIAZZA**  
President

**1952 Lake Ave SE**  
**Unit A**

**Largo, FL 33771**

The undersigned incorporators have executed these Articles of Incorporation this 30<sup>th</sup>  
day of June, 2005.

  
\_\_\_\_\_  
**BRIAN FERGUSON**  
Director

  
\_\_\_\_\_  
**JUAN PIAZZA**  
President

**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 designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: THE BAIT BUCKET, INC.
2. The name and address of the registered agent and office is:

JUAN PIAZZA  
1952 Lake Avenue SE  
Unit A  
Largo, FL 33771  
727/ 235-8751

*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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
\_\_\_\_\_  
JUAN PIAZZA

This 30th day of June, 2005

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