

**Electronic Articles of Incorporation
For**

P06000059301
FILED
April 26, 2006
Sec. Of State
thampton

MARLIN BAIT CO.

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:

MARLIN BAIT CO.

Article II

The principal place of business address:

1197 71 STREET
MIAMI BEACH, FL. US 33141

The mailing address of the corporation is:

1197 71 STREET
MIAMI BEACH, FL. US 33141

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:

CARLOS GUEREN
1031 NW 23RD STREET
MIAMI, FL. 33127

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

P06000059301
FILED
April 26, 2006
Sec. Of State
thampton

Registered Agent Signature: CARLOS GUEREN

Article VI

The name and address of the incorporator is:

JOSE DAMASO QUIROS
2014 SW 21 TERRACE

MIAMI, FL. 33145-2614

Incorporator Signature: JOSE DAMASO QUIROS

Article VII

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

Title: D
JOSE D QUIROS
2014 SW 21 TERRACE
MIAMI, FL. 33145 US

Title: P
JOSE D QUIROS
2014 SW 21 TERRACE
MIAMI, FL. 33145 US

Title: TREA
JOSE D QUIROS
2014 SW 21 TERRACE
MIAMI, FL. 33145 US

Title: SEC
JOSE D QUIROS
2014 SW 21 TERRACE
MIAMI, FL. 33145 US

Article VIII

The effective date for this corporation shall be:

04/25/2006