Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000127838 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone : (305)634-3694

Fax Number

: (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

RUSTY HOOK, INC.

Certificate of Status	. 0	
Certified Copy	1	•
Page Count	03	
Estimated Charge	\$78.75	;

ፍ/ዩ/ንበበሩ 1ብ・ፍቅ ልእፈ ENPIRE CORP.

50/10:4

HOWOOFLYFR ARTICLES OF INCORPORATION OF MAY -8 PM 12: 06

OF RUSTY HOOK, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this Corporation is Rusty Hook, Inc.

ARTICLE IL. PURPOSES

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE III. STOCK

This Corporation is authorized to issue 100 shares of common stock with no par value.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of this Corporation is 7200 NW 2nd Avenue, #51, Bocs Raton, Florida 33487 and the name of the initial registered agent at that address is Russell Fields.

ARTICLE V. DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time as provided by the By-Laws, but shall never be less than one. The name and address of the initial director of this Corporation is:

Russell Fields

7200 NW 2nd Avenue, #51 Boca Raton, FL 33487

ARTICLE VI. INCORPORATOR

The name and address of the incorporator of this Corporation is Randall K. Roger, Esq., Randall K. Roger & Associates, P.A., 621 N.W. 53rd Street, Suite 300, Boca Raton, Florida 33487.

Prepared by: Randall K. Roger & Associates, P.A. Randall K. Roger, Esq. 621 NW 53rd Street, Suite 300 Boca Raton, FL 33487 Plorida Bar No. 0613850

HO6000127838

MAY-08-2006 11:48 ENPIRE CORP. P. 02/03

EO.9 JATOT

ARTICLE VII.

HO6000127838

The principal office and mailing address of the Corporation is 7200 NW 2nd Avenue, #51, Boca Raton, Florida 33487.

ARTICLE VIII. INDEMNIFICATION

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or as hereafter amended from time to time.

ARTICLE IX. PERPETUAL EXISTENCE

This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 4th day of May, 2006.

Randall K. Roger, Esq., Incorporator

ACCEPTANCE OF APPOINTMENT OF

REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained in the

foregoing Articles of Incorporation.

Russell Fields

OS WAY -8 PM IZ

HO6000127838