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2008

Division of Corporations

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From: *WILLIAM F. COLEMAN*
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

Universal Taxidermy Fishmounts, Inc.

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**Articles of Incorporation
of
Universal Taxidermy Fishmounts, Inc.
A Florida Corporation**

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TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of Universal Taxidermy Fishmounts, Inc., a Florida corporation (the "Corporation") under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

**ARTICLE I
NAME**

The name of the corporation is Universal Taxidermy Fishmounts, Inc. and the street address of the initial principal office of the Corporation is 805 SW 14th Court, Pompano Beach, FL, 33060.

**ARTICLE II
PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

**ARTICLE III
CAPITAL STOCK**

The Corporation is authorized to issue five thousand (5,000) shares of \$.01 par value Common Stock.

**ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is 200 East Las Olas Boulevard, 19th Floor, Fort Lauderdale, FL 33301. The name of the initial Registered Agent of the Corporation is William T. Coleman.

**ARTICLE V
INITIAL BOARD OF DIRECTORS**

The Board of Directors shall initially have one Director to hold office until the first Annual Meeting of Shareholders and her successor shall have been duly elected and qualified, or until her earlier resignation, removal from office, or death. The name and address of the initial Director of the Corporation is: Linda Lampone, 805 S.W. 14th Court, Pompano Beach, Florida, 33060.

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ARTICLE VI
INCORPORATOR

The name and address of the Incorporator of the Corporation is:

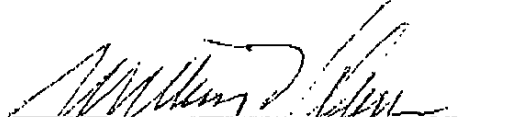
NAME

William T. Coleman

ADDRESS

Brinkley, McNerney, Morgan,
Solomon & Tatum, LLP
200 East Las Olas Boulevard, 19th Floor
Fort Lauderdale, FL 33301

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of
Incorporation on June 23, 2006.

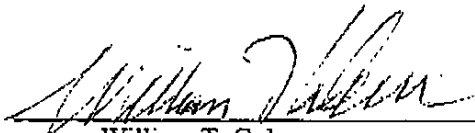

William T. Coleman

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ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as Registered Agent to accept service of process for Universal Taxidermy Fishmounts, Inc., at the place designated in the foregoing Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of the Florida Business Corporation Act relating to the proper and complete performance of my duties and am familiar with and accept the obligations of my position as Registered Agent.

Dated: June 26, 2006


William T. Coleman

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