

**Electronic Articles of Incorporation
For**

P07000041199
FILED
April 02, 2007
Sec. Of State
thampton

PIRATE BAIT AND TACKLE 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:

PIRATE BAIT AND TACKLE CO.

Article II

The principal place of business address:

1197 71 STREET
MIAMI BEACH, FL. 33141

The mailing address of the corporation is:

1197 71 STREET
MIAMI BEACH, FL. 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:

100

Article V

The name and Florida street address of the registered agent is:

RICHARD PEREZ
4101 PINETREE DRIVE
MIAMI BEACH, FL. 33140

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

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Registered Agent Signature: RICARD PEREZ

Article VI

The name and address of the incorporator is:

PETER PEREZ
1197 71 STREET

MIAMI BEACH, FL 33141

Incorporator Signature: PETER PEREZ

Article VII

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

Title: DIRE
PEREZ PEREZ
1197 71 STREET
MIAMI BEACH, FL. 33141 US

Title: PRES
FLORENCIA PEREZ
1197 71 STREET
MIAMI BEACH, FL. 33141 US

Title: VP
FRANCISCO PEREZ
1197 71 STREET
MIAMI BEACH, FL. 33141 US

Title: TREA
FLORENCIA PEREZ
1197 71 STREET
MIAMI BEACH, FL. 33141 US

Article VIII

The effective date for this corporation shall be:

04/02/2007