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Division of Corporations

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Account Name : BUSINESS FILINGS

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FLORIDA PROFIT/NON PROFIT CORPORATION

Reel Girlz Fishing Inc.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Reel Girlz Fishing Inc.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2300 NW 114th Ave., Pembroke Pines, Florida 33026

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000. The par value of each share of stock is \$0.01.

OFFICERS/DIRECTORS ARTICLE V

The initial director of the corporation is:

Kristine Kristof, 2300 NW 114th Ave., Pembroke Pines, Florida 33026

The initial officers of the corporation are:

Kristine Kristof, President, 2300 NW 114th Avc., Pembroke Pines, Florida 33026 Kristine Kristof, Vice-President, 2300 NW 114th Ave., Pembroke Pines, Florida 33026

ARTICLE VI REGISTERED AGENT.

The name and Florida Street address of the registered agent is: Kristine Kristof, 2300 NW 114th Ave Pembroke Pines, Florida 33026. Located in the County of Broward.

ARTICLE VII **INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature

Signature:

Date: 5th day of June, 2007

Business Filings Incorporated, Incorporator

Terese Coulthard, Asst. Sec.

The document was prepared by: Business Filings Incorporated, Terese Coulthard, 8025 Excelsior Dr., Suite 200, Madison, WI 53717, 608-827-5300

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