

**Electronic Articles of Incorporation
For**

P07000133908
FILED
December 21, 2007
Sec. Of State
epeterson

ACES BAIT & TACKLE, INC.

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:

ACES BAIT & TACKLE, INC.

Article II

The principal place of business address:

1300 N. FEDERAL HWY
POMPAÑO BEACH, FL. US 33062

The mailing address of the corporation is:

1300 N. FEDERAL HWY
POMPAÑO BEACH, FL. US 33062

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:

DAVID L ALVAREZ SR
6408 PIERCE ST
HOLLYWOOD, FL. 33024

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

P07000133908
FILED
December 21, 2007
Sec. Of State
epeterson

Registered Agent Signature: DAVID ALVAREZ

Article VI

The name and address of the incorporator is:

DAVID ALVAREZ
6408 PIERCE ST

HOLLYWOOD, FL 33024

Incorporator Signature: DAVID ALVAREZ

Article VII

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

Title: P
DAVID L ALVAREZ SR
6408 PIERCE ST
HOLLYWOOD, FL. 33024

Title: VP
JOSE J MELENDEZ SR
6540 TYLER ST
HOLLYWOOD, FL. 33024

Article VIII

The effective date for this corporation shall be:

12/20/2007