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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

B. McKnight DEC 21 2007

LAW OFFICES
RAYMOND M. MASCIARELLA II, P.A.
ATTORNEY AND COUNSELOR AT LAW

RAYMOND M. MASCIARELLA II

Board Certified in Construction Law
by the Florida Bar

SUMMIT BUILDING, SUITE 340
840 U.S. HIGHWAY ONE
NORTH PALM BEACH
FLORIDA 33408

Telephone (561) 627-4448
Facsimile (561) 627-4495

December 20, 2007

Secretary of State
Department of State
Corporate Division
409 E. Gaines Street
Tallahassee, FL 32301

RE: Okeechobee Outfitters, Inc.

Dear Sir or Madam:

Please find enclosed one original and one copy of our Articles of Incorporation for the above company. Please file the original in your office and return to us one Certified Copy.

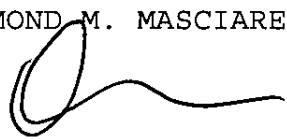
We are enclosing our check in the amount of \$78.75 covering the following:

\$35.00 Filing fees
\$35.00 Certificate Designating Registered Agent
\$ 8.75 Certified Copy

Until recently, the name Okeechobee Outfitters, Inc. was taken. The principal of that company was Bret Conway. As a result of litigation in the case of *Santangelo v. Bret Conway*, Mr. Conway released his rights to the name. A copy of the parties' stipulation for settlement is enclosed. This information is being provided to you just in case it is needed to secure the corporate name.

Yours very truly,

RAYMOND M. MASCIARELLA, P.A.


Raymond M. Masciarella

RMM/ph
Enclosures
cc: Daniel L. SantAngelo

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12-21-7

Madam -

The Daniel SantAngelo who owns the trademark
"Okeechobee Outfitters" is the same person who
desires to form "Okeechobee Outfitters, Inc."



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**ARTICLES OF INCORPORATION
OF
OKEECHOBEE OUTFITTERS, INC.**

ARTICLE I

NAME

The name of this corporation is **Okeechobee Outfitters, Inc.**

ARTICLE II

DURATION

This corporation shall have perpetual existence, commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

ARTICLE V

PREEMPTIVE RIGHTS

Every shareholder upon sale for cash of any new stock of this corporation, shall have the right to purchase his or her pro

rata share thereof, as nearly as may be done without issuance of fractional shares, at the price at which it is offered to others.

ARTICLE VI

INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial registered office of this corporation is 5260 Bluff Hammock Road, Lorida, FL 33857, and the name of the initial registered agent of this corporation is Daniel L. SantAngelo.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have one director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the By-laws. However, there shall never be less than one director or more than five. The names and addresses of the initial Board of Directors of this corporation are:

1. Daniel L. SantAngelo
5260 Bluff Hammock Road
Lorida, FL 33857

ARTICLE VIII

INCORPORATOR

The name and address of the incorporator signing these articles is Daniel L. SantAngelo, 5260 Bluff Hammock Road, Lorida, FL 33458.

ARTICLE IX

INDEMNIFICATION

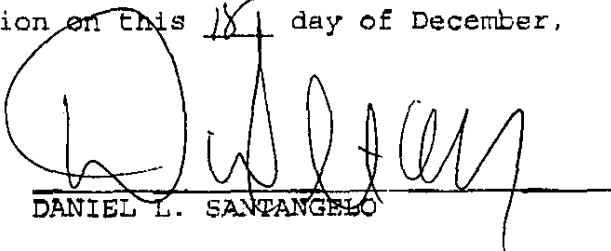
The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE X

AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, by a majority vote of the shareholders.

IN WITNESS WHEREOF the undersigned Incorporator has executed these Articles of Incorporation on this 18 day of December, 2007.


DANIEL L. SANTANGELO

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Daniel

L. SantAngelo, who is personally known to me or has produced
Driver License as identification, the person who executed the
foregoing Articles of Incorporation, and he acknowledged before me
that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and official seal in
the State and County above, this 18th day of December, 2007.



Melody Hodges
Commission #DD276368
Expires: Dec 21, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

Melody Hodges
Notary Public
My Commission Expires:

CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

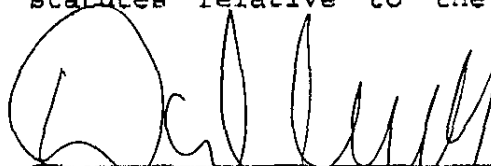
FIRST, that Daniel L. SantAngelo desiring to organize Okeechobee Outfitters, Inc. and qualify under the laws of the State of Florida, with its principal place of business located at 5260 Bluff Hammock Road, Lorida, FL 33857 has named Daniel L. SantAngelo, as its agent to accept service of process within Florida.

Dated: December 18, 2007.



DANIEL L. SANTANGELO, President

Having been named to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.



DANIEL L. SANTANGELO
Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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