Electronic Articles of Incorporation For

P08000010019 FILED January 28, 2008 Sec. Of State epeterson

MARLIN'S BIG GAME 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:

MARLIN'S BIG GAME TACKLE, INC.

Article II

The principal place of business address:

12781 KINGFISH DRIVE TREASURE ISLAND, FL. 33706

The mailing address of the corporation is:

12781 KINGFISH DRIVE TREASURE ISLAND, FL. 33706

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: 7500

Article V

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

DENNIS R DELOACH JR 8640 SEMINOLE BOULEVARD SEMINOLE, FL. 33772 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DENNIS R. DELOACH, JR.

Article VI

The name and address of the incorporator is:

SIDNEY A. RICE 12781 KINGFISH DRIVE

TREASURE ISLAND, FL 33706

Incorporator Signature: SIDNEY A. RICE

Article VII

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

Title: P SIDNEY A RICE 12781 KINGFISH DRIVE TREASURE ISLAND, FL. 33706

Title: S/T LORI RICE 12781 KINGFISH DRIVE TREASURE ISLAND, FL. 33706

Article VIII

The effective date for this corporation shall be:

01/28/2008