

Florida Department of State

Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

BIG GAME BAITS, INC.

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Mar. 03 2008 11 45AM P2
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I-NAME

The name of the corporation shall be:

BIG GAME BAITS, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

14748 5W 56 5T Mihmi, FL 33185 (Mailing)

15878 SW 20 Tena Milani FL (Principal) 33193

ARTICLE III -- SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CAPT. Luis HENRERA

15898 SW 50 Jene Milini FL 33193

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ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

15808 SW DO JERR MIAMI FE, 33193

Luis A. HEKRERA

The undersigned incorporator has executed these Articles of Incorporation this day of 2008

ARTICLE VI- DIRECTOR(S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

Luis A. Henrena - (President)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature

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