Electronic Articles of Incorporation For

P08000036089 FILED April 09, 2008 Sec. Of State

TACKLE-N-BOX CHARTERS 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:

TACKLE-N-BOX CHARTERS INC.

Article II

The principal place of business address:

21 ROYAL PALM WAY 503 BOCA RATON, FL. US 33432

The mailing address of the corporation is:

21 ROYAL PALM WAY 503 BOCA RATON, FL. 33432

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:

ANGELA DICRESCENZO 665 SE 10TH STREET UNIT 201 DEERFIELD BEACH, FL. 33441 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ANGELA DICRESCENZO

Article VI

The name and address of the incorporator is:

RICHARD DAVIDEK 21 ROYAL PALM WAY 503 BOCA RATON, FL 33432

Incorporator Signature: RICHARD DAVIDEK

Article VII

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

Title: P RICHARD DAVIDEK 21 ROYAL PALM WAY BOCA RATON, FL. 33432

Article VIII

The effective date for this corporation shall be:

04/08/2008