

**Electronic Articles of Incorporation  
For**

P08000068225  
FILED  
July 18, 2008  
Sec. Of State  
Ipoole

U.S. BAIT 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:

U.S. BAIT INC.

**Article II**

The principal place of business address:

9899 INDIAN FORD ROAD  
MILTON, FL. 32570

The mailing address of the corporation is:

9899 INDIAN FORD ROAD  
MILTON, FL. 32570

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. IMPORT AND SALE FISH BAIT  
PRODUCTS AND RECREATIONAL FISHING SUPPLIES AND ACCESSORIES.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

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

KIM S MORGAN  
9899 INDIAN FORD ROAD  
MILTON, FL. 32570

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

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Registered Agent Signature: KIM S. MORGAN

### **Article VI**

The name and address of the incorporator is:

KIM S. MORGAN  
9899 INDIAN FORD ROAD

MILTON, FL. 32570

Incorporator Signature: KIM S. MORGAN

### **Article VII**

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

Title: CEO  
KIM S MORGAN  
9899 INDIAN FORD ROAD  
MILTON, FL. 32570

Title: V  
MATHEW C GRIGGS  
3331 SUMMIT BLVD., APT. 70  
PENSACOLA, FL. 32503

### **Article VIII**

The effective date for this corporation shall be:

07/17/2008