

**Electronic Articles of Incorporation
For**

P08000080856
FILED
September 02, 2008
Sec. Of State
vingram

FLORIDA BILLFISH GROUP, 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:

FLORIDA BILLFISH GROUP, INC.

Article II

The principal place of business address:

6080 STAR GRASS LANE
NAPLES, FL. 34116

The mailing address of the corporation is:

6080 STAR GRASS LANE
NAPLES, FL. 34116

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:

JOHN A MELTON
6080 STAR GRASS LANE
NAPLES, FL. 34116

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

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Registered Agent Signature: JOHN A. MELTON

Article VI

The name and address of the incorporator is:

JOHN MELTON
6080 STAR GRASS LANE

NAPLES, FL 34116

Incorporator Signature: JOHN A. MELTON

Article VII

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

Title: P
JOHN A MELTON
6080 STAR GRASS LANE
NAPLES, FL. 34116

Title: VP
EDWARD J POOLE
3919 SW 17TH PLACE
CAPE CORAL, FL. 33914

Article VIII

The effective date for this corporation shall be:

09/03/2008