

**Electronic Articles of Incorporation
For**

P09000001950
FILED
January 07, 2009
Sec. Of State
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NICK CARULLO FISHING ENTERPRISES, 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:

NICK CARULLO FISHING ENTERPRISES, INC.

Article II

The principal place of business address:

11910 SW 131 AVENUE
MIAMI, FL. 33186

The mailing address of the corporation is:

11910 SW 131 AVENUE
MIAMI, FL. 33186

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:

500

Article V

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

RONALD O MACKENDREE
P.O. BOX 562320
MIAMI, FL. 33256

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

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Registered Agent Signature: RONALD O MACKENDREE

Article VI

The name and address of the incorporator is:

NICK CARULLO
11910 SW 131 AVENUE

MIAMI, FL 33186

Incorporator Signature: NICK CARULLO

Article VII

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

Title: P
NICK CARULLO
11910 SW 131 AVENUE
MIAMI, FL. 33186

Article VIII

The effective date for this corporation shall be:

01/02/2009