

**Electronic Articles of Incorporation
For**

P09000029661
FILED
April 01, 2009
Sec. Of State
rdunlap

FALLING TIDE FISHING COMPANY, 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:

FALLING TIDE FISHING COMPANY, INC.

Article II

The principal place of business address:

2287 SPRINGWOOD CIRCLE WEST
CLEARWATER, FL. 33763

The mailing address of the corporation is:

2287 SPRINGWOOD CIRCLE WEST
CLEARWATER, FL. 33763

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:

MICHAEL J CIPOLLA
2287 SPRINGWOOD CIRCLE WEST
CLEARWATER, FL. 33763

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

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Registered Agent Signature: MICHAEL CIPOLLA

Article VI

The name and address of the incorporator is:

MICHAEL CIPOLLA
2287 SPRINGWOOD CIRCLE WEST
CLEARWATER, FL 33763

Incorporator Signature: MICHAEL CIPOLLA

Article VII

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

Title: P
DAVID CABRERA
420 HELEN STREET
DUNEDIN, FL. 34698

Title: VP
MICHAEL J CIPOLLA
2287 SPRINGWOOD CIRCLE WEST
CLEARWATER, FL. 33763

Article VIII

The effective date for this corporation shall be:

04/01/2009