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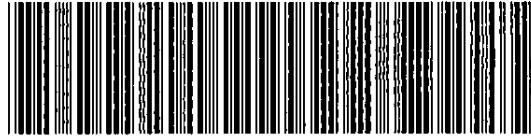
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TALLAHASSEE, FLORIDA

EP 6/3/09

ARTICLES OF INCORPORATION  
OF  
MONNIE'S BAIT & TACKLE, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I-NAME

The name of this corporation is  
MONNIE'S BAIT & TACKLE, INC.

ARTICLE II-DURATION

This corporation shall exist perpetually, commencing on the  
day of signing

ARTICLE III-PURPOSE

This corporation is organized for the purpose of transacting  
any and all lawful business.

ARTICLE IV-CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of no  
par value common stock

ARTICLE V-PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this  
corporation of the same kind, class or series that which  
he/she already holds, shall have the right to purchase  
his/her pro rata share thereof (as nearly as may be done  
without issuance of fractional shares) at the price at which  
it is offered to others

ARTICLE VI-INITIAL PRINCIPAL OFFICE AND RESIDENT AGENT

The principal office address of this corporation is 2131 EDGEWOOD ROAD, LEESBURG, Fl. 34748 and the mailing address is the same. The initial registered agent of this corporation at that address is CONNIE L MORRISON.

ARTICLE VII-INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial director of this corporation is CONNIE L MORRISON, 2131 EDGEWOOD ROAD, LEESBURG, Fl 34748.

ARTICLE VIII-INCORPORATOR

The name and address of the person signing these articles is CONNIE L MORRISON, 2131 EDGEWOOD ROAD, LEESBURG, Fl 34748.

ARTICLE IX-POWERS

The corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X-INDEMNIFICATION

No officer, director or stockholder shall be held personally liable when acting in official capacity on company business. The corporation shall indemnify any officer, director or stockholder, or any former officer, director or stockholder to the full extent permitted by law.

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ARTICLE XI-AMENDMENTS

The corporation reserves the right to amend or repeal any provision contained in the Article of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 28th day of May, 2009.

  
INCORPORATOR

I am familiar with the duties of resident agent, and hereby accept the position as resident agent of MONNIE'S BAIT & TACKLE, INC.

  
RESIDENT AGENT

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