

**Electronic Articles of Incorporation
For**

P09000059182
FILED
July 13, 2009
Sec. Of State
epeterson

MIKE'S BAIT & TACKLE 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:

MIKE'S BAIT & TACKLE INC

Article II

The principal place of business address:

35412 SOUTH DIXIE HIGHWAY
FLORIDA CITY, FL. 33034

The mailing address of the corporation is:

35412 SOUTH DIXIE HIGHWAY
FLORIDA CITY, FL. 33034

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:

100.

Article V

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

DAVID F SIMON
8925 SW 148 STREET
STE 218
MIAMI, FL. 33176

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

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Registered Agent Signature: DAVID F SIMON

Article VI

The name and address of the incorporator is:

MICHAEL WHITNEY
35412 SOUTH DIXIE HIGHWAY

FLORIDA CITY, FL 33034

Incorporator Signature: MICHAEL WHITNEY

Article VII

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

Title: P
MICHAEL WHITNEY
35412 SOUTH DIXIE HIGHWAY
FLORIDA CITY, FL. 33034