

**Electronic Articles of Incorporation
For**

P10000014400
FILED
February 16, 2010
Sec. Of State
nhaney

BAIT BROS, 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:

BAIT BROS, INC.

Article II

The principal place of business address:

116 GOLFVIEW DRIVE
TEQUESTA, FL. 33469

The mailing address of the corporation is:

116 GOLFVIEW DRIVE
TEQUESTA, FL. 33469

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:

7,500

Article V

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

JESSE W ROE
116 GOLFVIEW DRIVE
TEQUESTA, FL. 33469

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

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Registered Agent Signature: JESSE W. ROE

Article VI

The name and address of the incorporator is:

JESSE W. ROE
116 GOLFVIEW DRIVE

TEQUESTA, FL 33469

Incorporator Signature: JESSE W. ROE

Article VII

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

Title: PT
JESSE W ROE
116 GOLFVIEW DRIVE
TEQUESTA, FL. 33469

Title: VPS
MATTHEW J STARK
116 GOLFVIEW DRIVE
TEQUESTA, FL. 33469