

**Electronic Articles of Incorporation
For**

P10000039453
FILED
May 07, 2010
Sec. Of State
nhaney

TONY'S 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:

TONY'S TACKLE, INC.

Article II

The principal place of business address:

1811 NW 1ST TERRACE
POMPANO BEACH, FL. US 33060

The mailing address of the corporation is:

1811 NW 1ST TERRACE
POMPANO BEACH, FL. US 33060

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:

2000

Article V

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

IRENE EMPERT
1811 NW 1ST TERRACE
POMPANO BEACH, FL. 33060

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

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Registered Agent Signature: IRENE EMPERT

Article VI

The name and address of the incorporator is:

IRENE EMPERT
1811 NW 1ST TERRACE

POMPANO BEACH FL, 33060

Incorporator Signature: IRENE EMPERT

Article VII

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

Title: PVST
IRENE EMPERT
1811 NW 1ST TERRACE
POMPANO BEACH, FL. 33060 US

Title: D
IRENE EMPERT
1811 NW 1ST TERRACE
POMPANO BEACH, FL. 33060 US

Title: D
GRACE STARMER
5103 NW 35TH ST., #D405
LAUDERDALE LAKES, FL. 33319 US

Article VIII

The effective date for this corporation shall be:

05/07/2010