Electronic Articles of Incorporation For

P10000064838 FILED August 06, 2010 Sec. Of State wcunningham

JUSTICE TACKLE & CO., 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: JUSTICE TACKLE & CO., INC.

Article II

The principal place of business address:

5850 HIATUS ROAD TAMARAC, FL. 33321

The mailing address of the corporation is:

4631 JOHNSON ROAD SUITE 8 COCONUT CREEK, FL. 33076

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:

CHRISTOPHER WALSH 5850 HIATUS ROAD TAMARAC, FL. 33321 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CHRISTOPHER WALSH

Article VI

The name and address of the incorporator is:

BRIAN M. TAILLON 2855 PGA BOULEVARD

PALM BEACH GARDENS, FL 33410

Incorporator Signature: BRIAN M. TAILLON

Article VII

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

Title: D CHRISTOPHER WALSH 5850 HIATUS ROAD TAMARAC, FL. 33321

Title: D DAVID JUSTICE 5850 HIATUS ROAD TAMARAC, FL. 33321

Article VIII

The effective date for this corporation shall be:

08/06/2010