Electronic Articles of Incorporation For

P11000033767 FILED April 06, 2011 Sec. Of State jshivers

FRESH FISH BAIT, 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: FRESH FISH BAIT, INC

Article II

The principal place of business address:

315 NEWCASTLE DR FORT WALTON BEACH, FL. 32547

The mailing address of the corporation is:

315 NEWCASTLE DR FORT WALTON BEACH, FL. 32547

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. TO CATCH AND SELL LIVE $\Box \Box \Box \Box \Box \Box \Box \Box \Box$ FISHING BAIT.

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:

STEVEN J HARTRANFT 315 NEWCASTLE DR FORT WALTON BEACH, FL. 32547

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

Registered Agent Signature: STEVEN J HARTRANFT

Article VI

The name and address of the incorporator is:

STEVEN J HARTRANFT 315 NEWCASTLE DR

FORT WALTON BEACH, FL 32547

Electronic Signature of Incorporator: STEVEN J HARTRANFT

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P,T STEVEN J HARTRANFT 315 NEWCASTLE DR FORT WALTON BEACH, FL. 32547

Title: VP,S MICHAEL L CROWDER 711 6TH STREET DESTIN, FL. 32541

Article VIII

The effective date for this corporation shall be:

04/01/2011

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