

**Electronic Articles of Incorporation
For**

P12000030718
FILED
March 29, 2012
Sec. Of State
vherring

ST. ARMAND'S 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:

ST. ARMAND'S BAIT, INC.

Article II

The principal place of business address:

10681 GULF BOULEVARD
SUITE 205
TREASURE ISLAND, FL. US 33706

The mailing address of the corporation is:

10681 GULF BOULEVARD
SUITE 205
TREASURE ISLAND, FL. US 33706

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:

100,000

Article V

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

JAMES D WALLACE
10681 GULF BOULEVARD
SUITE 205
TREASURE ISLAND, FL. 33706

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

Registered Agent Signature: JAMES D. WALLACE

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Article VI

The name and address of the incorporator is:

BRUCE P. CHAPNICK
2033 MAIN STREET
SUITE 600
SARASOTA, FL 34237

Electronic Signature of Incorporator: BRUCE P. CHAPNICK

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,D
JAMES E WALLACE
P.O. BOX 17233
SARASOTA, FL. 34276 US

Title: VPD
JAMES D WALLACE
10681 GULF BOULEVARD, SUITE 205
TREASURE ISLAND, FL. 33706 US

Title: TSD
MARIANNE M WALLACE
P.O. BOX 17233
SARASOTA, FL. 34276 US