

**Electronic Articles of Incorporation
For**

P13000071273
FILED
August 27, 2013
Sec. Of State
adunlap

BOCA BAIT & 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:

BOCA BAIT & TACKLE INC.

Article II

The principal place of business address:

707 EAST PALMETTO PARK ROAD
BOCA RATON, FL. US 33432

The mailing address of the corporation is:

9850 SANDALFOOT BLVD
SUITE #472
BOCA RATON, FL. US 33428

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.BAIT & TACKLE STORE

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

JEFFREY A PITTINGER
9850 SANDALFOOT BLVD
SUITE #472
BOCA RATON, FL. 33428

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

Registered Agent Signature: JEFFREY A PITTINGER

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Article VI

The name and address of the incorporator is:

JEFFREY A PITTINGER
9850 SANDALFOOT BLVD
SUITE #472
BOCA RATON, FL 33428

Electronic Signature of Incorporator: JEFFREY A PITTINGER

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
JEFFREY A PITTINGER
9850 SANDALFOOT BLVD SUITE 472
BOCA RATON, FL. 33428 US

Article VIII

The effective date for this corporation shall be:

09/01/2013