

## Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

: (561)694-8107

Phone Fax Number

: (561)694-1639

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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# FLORIDA PROFIT/NON PROFIT CORPORATION X Zone Lures (USA) Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
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SECRETARY OF STATE NVISION OF GORPORATIONS

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9/19/13

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### ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: X Zone Lures (USA) Inc.

#### Article II. Address

The street address of the Corporation's initial principal office is: X Zone Lures (USA) Inc. 1582 Joshua Blvd. Clewiston FL 33440

#### Article III. Mailing Address

The mailing address of the Corporation's initial principal office is: X Zone Lures (USA) Inc. 1582 Joshua Blvd.
Clewiston FL 33440

#### Article IV. Registered Agent

The name and address of the Corporation's registered agent is: Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

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#### Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Jenny S. Kulik

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

#### Article VI. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$100 per share.

#### Article VII. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.

11380 Prosperity Farms Road #221E

Palm Beach Gardens

FL

33410

#### Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 18, 2013.

The indersigned incorporator executed these Articles of Incorporation on 9/18/2013.

ORPORATE CREATIONS INTERNATIONAL INC.

Michael Reinhold

Vice President

by Kristine Roy as attorney-in-fact

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

#### CORPORATION:

X Zone Lures (USA) Inc.

#### REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens

FL 33410

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS NETWORK INC.

by Kristine Roy, Special Secretary

Date: 9/18/2013.

SECRETARY OF STATE
DIVISION OF CORPORATIONS

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107