

P 960000 47853

HAROLD M. LIGHTMAN, M.B.A.
FINANCIAL CONSULTANT

SECRETARY OF STATE
CORPORATION RECORDS BUREAU
DEPARTMENT OF STATE
P.O. BOX 6327
TALLAHASSEE, FL 32314

FILED
55 MAY 31 PM 4:12

TO WHOM IT MAY CONCERN;

PLEASE SEE ENCLOSED ORIGINAL AND COPY OF ARTICLES OF
INCORPORATION FOR MURRAY PRODUCTS TOURNAMENT TACKLE, INC.

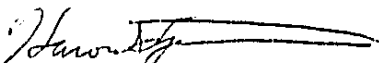
ALSO, PLEASE SEE ENCLOSED CHECK IN THE AMOUNT OF \$70.00
TO COVER COSTS OF INCORPORATION FEES OF SAID CORPORATION.

IF THERE ARE ANY QUESTIONS REGARDING THIS CORPORATION PLEASE
CALL THE NUMBER LISTED BELOW.

THANK YOU.

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-05/31/96--01063--018
*****70.00 *****70.00

SINCERELY,


HAROLD M. LIGHTMAN
FINANCIAL CONSULTANT

HML/cat

5019 Whispering Hollow, Palm Beach Gardens, FL. 33418
Office 407-627-3089 Fax 407-627-1821

ARTICLES OF INCORPORATION
OF
MURRAY PRODUCTS TOURNAMENT TACKLE, INC.

FILED
96 MAY 31 PM 4 12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE I

NAME

The name of this corporation shall be MURRAY PRODUCTS TOURNAMENT TACKLE, INC.

The corporation's mailing address shall be:
1306 53rd Street
West Palm Beach, Florida 33407

ARTICLE II

TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of conducting any and all lawful business pertaining to fishing tackle and accessories.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock. This class of stock shall have unlimited voting rights and be entitled to receive the net assets of the corporation upon its dissolution.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The initial Office of this corporation shall be 1306 53rd Street, West Palm Beach, Florida 33407 and the mailing address shall be the same, 1306 53rd Street, West Palm Beach, Florida 33407. The name of the initial Registered Agent of this corporation shall be Vincent Murray and his address is 12 Dorchester Circle, Palm Beach Gardens, Florida 33418.

ARTICLE VI

DIRECTORS

Pursuant of Florida Statutes, Section 607.0801, This corporation shall have no board of directors. The affairs of this corporation shall be managed by its shareholders.

ARTICLE VII

INCORPORATOR

The name and address of the incorporator is:

HAROLD M. LIGHTMAN
5019 Whispering Hollow
Palm Beach Gardens, FL 33418

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify any officer, or any former officer, to the full extent permitted by law.

ARTICLE IX

COMMENCEMENT OF CORPORATE EXISTENCE

This corporation's existence shall commence upon the filing of these Articles of Incorporation with the Secretary of State.

FILED

ARTICLE X

96 MAY 31 PM 4:12

AMENDMENTS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a shareholders' meeting by at least a majority of the stock entitled to vote, unless all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

In Witness Whereof, the undersigned incorporator has executed these Articles Of Incorporation this 29 day of May, 1996.

[Signature]
HAROLD M. LIGHTMAN, Incorporator

STATE OF FLORIDA:
COUNTY OF PALM BEACH:

The foregoing Articles of Incorporation were acknowledged before me this 29 day of May, 1996.

[Signature]
NOTARY PUBLIC, State of Florida at Large

My Commission expires:



CONSENT OF REGISTERED AGENT

Having been named as Registered Agent for this corporation at the Registered Office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation this 29 day of May, 1996.

[Signature]
Vincent Murray
Registered Agent