P96000080144 TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:READ	Y CATCH BAITS I	NC.			
	Proposed coroorate	name - must include su			
			31 -05 ***	DDDD 1957 9/26/9601061 *****70.00 ******	'923 '001 70.00
Enclosed is an origina for :	al and one (1) c	opy of the articles o	f incorporation	and a check	
X \$70.00 Filing Fee	#78.75 Filing Fee & Certificate	#122.50 Filing Fee & Certified Copy Additional Copy	#131.25 Filing Fee, Certified Copy & Certificate y Required		
FROM:	Charles A.	Slater		SECRE SECRE	
	Name	Name (printed or typed)		No. 10 Manage	
	1705 S.W.	th Street		SEC E	1
	Fort Lauder	Address	12	AH 8: 42 UF STATE EFFLORIDA	
	C	ry, State & Zip		A	
	(954) 522-3	3234			
	Daytime	Telephone number			

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION OF READY CATCH BAITS INC.



ARTICLE I

The name of the corporation shall be READY CATCH BAITS INC.

ARTICLE II

The general nature of the business to be carried on by this corporation is:

- (1) Distribution and sale of fishing baits and other fishing paraphernalia.
- (2) To buy, hold, lease and dispose of real estate and materials for the purposes aforesaid.
- (3) To do any and all things necessary, suitable, useful, proper or admissible for the accomplishment of any of the purposes, or for the attainment of any of the objects, or for the exercise of any of the powers herein set forth, whether specified or not, either alone or in connection with other firms, corporations, or individuals, either in this state or throughout the United States and elsewhere, and to do any other act or acts, thing or things incidental or pertinent to or connected with the business hereinbefore described, or any part or parts thereof, if not inconsistent with the laws of the United States, or of the State of Florida.

ARTICLE_III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares, one dollar (\$1.00) par value.

ARTICLE IV

The amount of capital with which this corporation shall begin business is one hundred dollars (\$100.00).

ARTICLE V

This corporation is to have perpetual existence.

ARTICLE VI

The initial street address of the principal offices of the corporation shall be at: 1705 S.W. 4th Street, Fort Lauderdale, Florida 33312.

ARTICLE_VII

The names and post addresses of the first Board of Directors who, subject to the provisions of the Articles of Incorporation and the corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and qualified, are:

NAME/TITLE Charles A. Slater President

Myralynn B. Tutwiler Secretary and Treasurer **ADDRESS**

1705 S.W. 4th Street Ft. Lauderdale, FL 33312

1705 S.W. 4th Street Ft, Lauderdale, FL 33312

ARTICLE VIII

The number of directors of the corporation shall be two (2).

ARTICLE IX

The names and post office addresses of the subscribers to the Articles of Incorporation, and the number of shares that each agrees to take, and the amounts paid therefore, are:

NAME	ADDRESS	NO. SHARES AMOUNT
Charles A. Slater	1705 S.W. 4th Street	
	Ft. Lauderdale, FL 33312	50 \$50.00
Months D. Townston	1706 C 11/ Ash Canada	
Myralynn B. Tutwiler	1705 S.W. 4th Street Ft. Lauderdale, FL 33312	50 \$50.00

ARTICLE X

The designated Registered Office of the corporation is:

1705 S.W. 4th Street Fort Lauderdale, Florida 33312

The name of the designated Registered Agent, whose business address is identical with that of the Registered Office of the corporation, is:

Charles A. Slater

ARTICLE XI

Corporate existence shall commence on the date of filing of the Articles of Incorporation.

We, the undersigned, do hereby make, subscribe, acknowledge, and file these Articles of Incorporation, hereby certifying the facts herein stated are true, and accordingly set our hands and seals to this document.

Charles a States

Signature witnessed this 23rd day of September

Signature witnessed this 27 day of Septenber

HEATHER SIELICKI

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1.	. The name of the corporation is: READY CATCH BAITS INC.		
2.	. The name and address of the registered agent and office in	:	SECRETARIAN SECRET
	Charles A. Slater		P 26 HASS
	(Name) 1705 S.W. 4th Street		FF S B B
	(P.O. Box or Mail Drop Box NOT accepts	ble)	RAFE RAFE
	Ft. Lauderdale, Florida 33312		
	(City/State/Zip)		

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Charles a States _

Sept 23, 1996



1705 S.W. 4th Streat Ft. Lauderdale, Florida 33312 Phone 954-522-3234 Fax 954-522-7970

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Wear Madam

200002316592--7 -10/13/97--01070--<u>0</u>02 *****35.00 *****35.00

Please amend the articles of incorporation as stated on the attached forms

Thank you for your help.

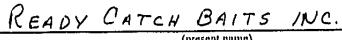
Sincerely Charles a States

Chuck Slater 1701 S.W. 4th Street Ft. Lauderdale, Fl. 33312

Phone # above



ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION



Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE CHANGED TO, " MYRALYNN'S ENTERPRISES INC. ".

ARTICLE TT

(1) ITEM ONE SHALL BE DELETED AS IT IS. A NEW ITEM ONE (1) SHALL READ, " THE SALE OF VARIOUS PRODUCTS THRU DIRECT MARKETING AND CHARTER OF BOAT AND RENTAL OF PROPERTY.

If an amendment provides for an exchange, reclassification or cancellation of issued SECOND: shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: October 8, 1997
FOURTH	: Adoption of Amendment(s) (CHECK ONE)
C	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
C	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"
	shareholder action was not required.
ū	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this day 7 of October, 1997.
.	Charles a Slater
Signature	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	CHARLES A. SLATER Typed or printed name
	Tide PRESIDENT, INCORPORDOR



CHUCK SLATER

P96000080144

Phone 954-822-7670 Fax 954-822-7670

Ven Medam

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Please amend the article of incorporation as stated on the attack former.

Thank you for your help.

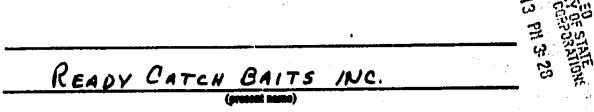
Amendy Charles Slater

Chuck Slater 1701 S.W. 4th Street Ft. Lauderdale, Fl. 33312

Phone # above

10.15.77 CC DIVISION OF CORPORATION
97 OCT 13 PH 3: 25

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shapes, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THERD;	The date of each amendment's adoption: CCTS 462 Y, 1997
POURTE	E: Adoption of Amendment(s) (CHECK OPE)
C	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approvel.
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	"The number of votes cast for the amendment(s) was/were sufficient for approval by
C	The emerginent(s) weetwere adopted by the board of directors without chareholder action and chareholder action was not required.
Q	The emendment(s) was/were adopted by the incorporators without shareholder action and chareholder action was not required.
	Signed this day 7 of OCTOBER 1997
Signature	Of the Chairman or View Chairman of the Beard of Directors, President or other officer if adopted by
	(Lij dardelden)
	(By a director if adopted by the directors)
	COR.
· ·	(By an incorporator if adopted by the incorporators)
	CHARLES A. SLATER
	PRESIDENT INCAMONDOE

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