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((H9700000061 6))

TO: DIVISION OF CORPORATIONS FAX #:
(904)922-4001
FROM: BUSINESS WORLD TRANSACTIONS, INC. ACCT#:
104512000707
CONTACT: GEORGE G PICARDIE FAX #:
PHONE: (305)867-8448
(305)861-4414

NAME: FIGUEREDO FISHING ROD, INC.
AUDIT NUMBER.....H9700000061
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 3
CERT. COPIES.....0 DEL.METHOD.. FAX
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FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

FIGUEREDO IS A PROPER NAME. IT HAS NO ENGLISH TRANSLATION.

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SIGNATURE
TALLAHASSEE, FLORIDA

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Handwritten signature and date
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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **FIGUEREDO FISHING ROD, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

318 W. 14 St.
Hialeah, Fl. 33010

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **One Thousand (1000) shares at One Dollar (1.00) per value.**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Nestor Figueredo
318 W. 14 St.
Hialeah, Fl. 33010

Prepared by: Nestor Figueredo
318 W. 14 St.
Hialeah, Fl. 33010
(305)887-1733

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Nestor Figueredo
318 W. 14 St.
Hialeah, Fl. 33010

Director & President.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

27 day of Diciembre, 19 96.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: FIGUEROA FISHING ROD INC.

2. The name and address of the registered agent and office is:

Nestor Figueredo
(NAME)

318 W. 14 St.
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Hialeah, Fl. 33010
(CITY/STATE/ZIP)

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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.


(SIGNATURE)

12-27-96
(DATE)