



THE UNITED STATES
CORPORATION
COMPANY

P9700007717A

ACCOUNT NO. : 072100000032

REFERENCE : 520059 7125254

AUTHORIZATION :

Patricia Pujols

COST LIMIT : \$ 70.00

ORDER DATE : September 5, 1997

ORDER TIME : 1:42 PM

ORDER NO. : 520059-010

CUSTOMER NO: 7125254

CUSTOMER: David L. Silverman, Esq
DAVID SILVERMAN, ESQ.

Apartment 114
1101 Hillcrest Court
Hollywood, FL 33021

000002280335--6

FILED
97 SEP -5 PM 4:02
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: EVANS LURES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Warren Whittaker

EXAMINER'S INITIALS: _____

SN SEP - 5 1997

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:

Evans Lures, Inc.

ARTICLE II PRINCIPAL OFFICE

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

5321 NW 76th Place
Pompano Beach, Fl. 33073

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Evelyn K. Evans
5321 NW 76th Place
Pompano Beach, Fl. 33073

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SEP-5 PM 4:02
CLERK OF CIRCUIT COURT
FLORIDA

ARTICLE V INCORPORATOR(S)

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

Evelyn K. Evans
5321 NW 76th Place
Pompano Beach, Fl. 33073

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

28th day of August, 1997.

x Evelyn K Evans
Signature

Signature

Signature

Notarization is not required.

ARTICLE VI DIRECTOR(S) OFFICER(S) SHAREHOLDER(S)

The name(s) and street address(es) of the director(s) are:

Evelyn K. Evans
5321 NW 76th Place
Pompano Beach, Fl. 33073

The name(s) and street addresses of the officer(s) are:

Evelyn K. Evans, President and Treasurer
5321 NW 76th Place
Pompano Beach, Fl. 33073

The name(s) and street addresses of the shareholder(s) are:

Evelyn K. Evans (100 shares)
5321 NW 76th Place
Pompano Beach, Fl. 33073

**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:

Evans Lures, Inc.

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

Evelyn K. Evans
5321 NW 76th Place
Pompano Beach, Fl. 33073

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TALLAHASSEE, FLORIDA

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.

Evelyn K. Evans
(Signature)

August 28, 1997
(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL. 32314