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TRANSMITTAL LETTER

SECRETARY OF STATE OF CORPORATIONS

98 SEP 21 PM 3: 46

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

SUBJECT: Angler's Outlet of Cape Coral, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$131.25 (Filing Fee, Certified Copy, and Certificate)

FROM:

Kenneth N. Persenaire 409 SW 46th Terrace Cape Coral, FL 33914 (941) 542-6432

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of this corporation shall be:

Angler's Outlet of Cape Coral, Inc.

ARTICLE II PRINCIPAL OFFICE

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

409 SW 46th Terrace Cape Coral, Florida 33914

ARTICLE III SHARES

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

One Hundred Thousand (100,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Kenneth N. Persenaire 409 SW 46th Terrace Cape Coral, Florida 33914 OR SEP 21 PM 3: 46

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Kenneth N. Persenaire 409 SW 46th Terrace Cape Coral, Florida 33914

The undersigned incorporator has executed these Articles of Incorporation this 18th of September, 1998.

Incorporator

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.

Registered Agent

Date

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