

TRANSMITTAL LETTER

P990000005328

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

500002741315--7
-01/14/99--01042--016
*****78.75 *****78.75

SUBJECT: U. S. Bait Corporation
(Proposed corporate name - must include suffix)

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

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Friedrich W. Schreyer
Name (Printed or typed)

300 Biscayne Blvd Way, Suite 915
Address

Miami, FL 33131
City, State & Zip

305-379-8500
Daytime Telephone number

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

FILED
99 JAN 14 PM 3:50
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

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 the corporation shall be:

U. S. Bait Corporation

ARTICLE II PRINCIPAL OFFICE

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

300 Biscayne Blvd. Way, Suite 915
Miami, FL 33131

ARTICLE III SHARES

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

10,000,000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

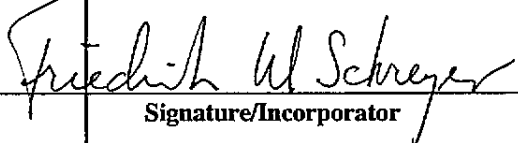
Friedrich W. Schreyer
300 Biscayne Blvd Way, Suite 915, Miami, FL 33131

ARTICLE V INCORPORATOR

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

Friedrich W. Schreyer
300 Biscayne Blvd. Way, Suite 915
Miami, FL 33131

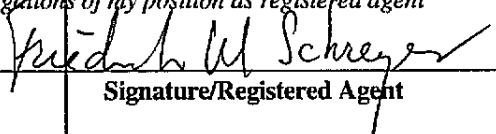
FILED
99 JAN 14 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Signature/Incorporator

January 11, 1999
Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

January 11, 1999
Date