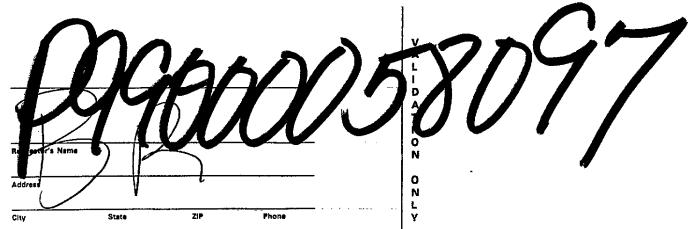
Charter Number Only



400002916424--7 -06/28/99--01006--010 *****78.75 ******78.75

CORPORATION(S) NAME

W.P. Varifier

Blat	95 Bait 8	E Tackle INC		
		7A SE 99		
		CRETA 2		
Profit NonProfit	() Amendment	() Merger COAT 99 () Mark DE COAT 99 () Other () Change of Registered Agent () After 4:30		
) Foreign	() Dissolution	() Mark DA 5		
) Limited Partnership) Reinstatement	() Annual Report () Reservation	() Other () Change of Registered Agent		
Certified Copy	() Photo Copies	() Certificate Under Seal		
) Call When Ready	() Call If Problem Wait	() After 4:30 Up () Mail Out		
Veme Availability Document Examiner Ipdater Ferifier		V CENTS EN 5.08 (CENTS)		

ARTICLES OF INCORPORATION OF BASS BAIT & TACKLE INC

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 $\sum_{i=1}^{N}$

ARTICLE I NAME

The name of the corporation shall be:

BASS BAIT & TACKLE INC

ARTICLE II PRINCIPAL OFFICE

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

1117 MANGO ISLE FT LAUDERDALE, FL 33315

ARTICLE III CAPITAL STOCK

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

500 SHARES @ \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

JOHN DOUGLAS BASS

1117 MANGO ISLE

FT LAUDERDALE, FL 33315

ARTICLE V INCORPORATOR(S)

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

JOHN DOUGLAS BASS

1117 MANGO ISLE

FT LAUDERDALE, FL 33315

The undersigned has (have) executed these Articles of Incorporation this 23^{RD} day of <u>JUNE</u>, 1999.

SIGNAPURE & TITLE DATE

CERTIFICATE OF DESIGNATION 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:

BASS BAIT & TACKLE INC

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

JOHN DOUGLAS BASS

1117 MANGO ISLE

FT LAUDERDALE, FL 33315

SIGNATURE	X	7	Q'	シ	B	<u></u>
(corporate	οf	ficer)				
TITLE						<u>.</u>
DATE						

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED 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 & D. Ban		66 MIN 66
DATE	FE FL	
REGISTERED AGENT FILING FEE: \$35.00	97,52 97ATE ORIDA	1