

TRANSMITTAL LETTER

PO1000013167

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

FILED
01 FEB -2 PM 3: 29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Saltwaterfish.com, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500003631235--8
-02/02/01--01109--008
*****78.75 *****78.75

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: Saltwaterfish.com
Name (Printed or typed)

6758 NW 72nd Ave
Address

Miami, FL 33166
City, State & Zip

305 887 4040
Daytime Telephone number

FILED
01 FEB -2 PM 3: 29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

P2
2/5/01 ✓

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Saltwaterfish.com, Inc.

FILED

01 FEB -2 PM 3: 29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

6758 NW72nd Ave Miami, FL 33166

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Tropical Fish wholesaler/retailer

ARTICLE IV SHARES

The number of shares of stock is:

100 (one hundred)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Roger Roe 9940 S. Ocean Blvd
Jensen Bch, FL 34957

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Ryan Roe 9940 S. Ocean Blvd
Jensen Bch, FL 34957

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date 1/29/01

Signature/Incorporator

Date 1/27/01