

**Electronic Articles of Incorporation
For**

P04000063691
FILED
April 16, 2004
Sec. Of State
thampton

CICHLIDS OF AFRICA INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
CICHLIDS OF AFRICA INC.

Article II

The principal place of business address:
2004 LUMSDEN ROAD
VALRICO, FL. 33594

The mailing address of the corporation is:
2004 LUMSDEN ROAD
VALRICO, FL. 33594

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
100

Article V

The name and Florida street address of the registered agent is:
ROBERT D KEETON
2004 LUMSDEN ROAD
VALRICO, FL. 33594

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ROBERT D. KEETON

Article VI

The name and address of the incorporator is:

ROBERT D. KEETON
2004 LUMSDEN ROAD

VALRICO, FL 33594

Incorporator Signature: ROBERT D. KEETON

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ROBERT D KEETON
2004 LUMSDEN ROAD
BRANDON, FL. 33594

Title: VP
AARON K KERRIGAN
PO BOX 27
PIONEER, CA. 95666

Article VIII

The effective date for this corporation shall be:

04/15/2004