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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: Saltwaterfish Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Mary Hellwig

Name (Printed or typed)

3211 NW 107th Drive

Address

Sunrise, Florida 33351

City, State & Zip

954-687-6462

Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

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05 APR -4 PM 12:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Saltwaterfish Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

3211 NW 107th Drive
Sunrise Florida 33351

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This corporation may engage in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV SHARES

The number of shares of stock is:

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of 1.00 per share

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

This corporation shall have it's officers act as Directors. The name and street address of the President is: Ronald Ratoff, 3211 NW 107th Drive, Sunrise, Florida 33351

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Mary Hellwig, 3211 NW 107th Drive, Sunrise, Florida 33351

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Mary Hellwig, 3211 NW 107th Drive, Sunrise, Florida 33351

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

M Hellwig
Signature/Registered Agent

3/30/05
Date

M Hellwig
Signature/Incorporator

3/30/05
Date