

Electronic Articles of Incorporation For

**P06000155744
FILED
December 21, 2006
Sec. Of State
Ipoole**

SIMPLY MARILYN FISH COMPANY, 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:

SIMPLY MARILYN FISH COMPANY, INC.

Article II

The principal place of business address:

1701 BLOUNT ROAD
POMPANO BEACH, FL. 33069

The mailing address of the corporation is:

1701 BLOUNT ROAD
POMPANO BEACH, FL. 33069

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:

10000

Article V

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

EMILY ARONSON
1701 BLOUNT ROAD
POMPANO BEACH, FL. 33069

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

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Registered Agent Signature: EMILY ARONSON

Article VI

The name and address of the incorporator is:

EMILY ARONSON
1701 BLOUNT ROAD

POMPANO BEACH, FL 33069

Incorporator Signature: EMILY ARONSON

Article VII

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

Title: P
EMILY ARONSON
1701 BLOUNT ROAD
POMPANO BEACH, FL. 33069