

**Electronic Articles of Incorporation
For**

P08000055731
FILED
June 06, 2008
Sec. Of State
tburch

SALTWATER FISH DIRECT, 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:

SALTWATER FISH DIRECT, INC.

Article II

The principal place of business address:

140 SEASIDE TRAIL
VERO BEACH, . US 32963

The mailing address of the corporation is:

140 SEASIDE TRAIL
VERO BEACH, . US 32963

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:

10,000

Article V

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

KEVIN E GAINES
140 SEASIDE TRAIL
VERO BEACH, FL. 32963

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

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Registered Agent Signature: KEVIN E. GAINES

Article VI

The name and address of the incorporator is:

KEVIN E. GAINES
140 SEASIDE TRAIL

VERO BEACH, FL 32963

Incorporator Signature: KEVIN E. GAINES

Article VII

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

Title: P
KEVIN E GAINES
140 SEASIDE TRAIL
VERO BEACH, FL. 32963 US

Title: T,S
TINA M GAINES
140 SEASIDE TRAIL
VERO BEACH, FL. 32963

Article VIII

The effective date for this corporation shall be:

06/06/2008