

**Electronic Articles of Incorporation
For**

P13000071825
FILED
August 28, 2013
Sec. Of State
mdickey

SALTWATER FISH HAVEN, 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 HAVEN, INC

Article II

The principal place of business address:

10627 NW 53RD STREET
SUNRISE, FL. US 33351

The mailing address of the corporation is:

10627 NW 53RD STREET
SUNRISE, FL. US 33351

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:

1000

Article V

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

MICHELLE GLUTH
10627 NW 53RD STREET
SUNRISE, FL. 33351

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

Registered Agent Signature: MICHELLE GLUTH

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Article VI

The name and address of the incorporator is:

MICHELLE GLUTH
10627 NW 53RD STREET

SUNRISE, FL 33351

Electronic Signature of Incorporator: MICHELLE GLUTH

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
CRYSTAL J DANDO
10627 NW 53RD STREET
SUNRISE, FL. 33351 US

Title: VP
MICHELLE GLUTH
10627 NW 53RD STREET
SUNRISE, FL. 33351 US

Article VIII

The effective date for this corporation shall be:

08/27/2013