

**Electronic Articles of Incorporation
For**

**P01000064167
FILED
June 19, 2001
Sec. Of State**

CYBER FISH SHOP CORP.

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:

CYBER FISH SHOP CORP.

Article II

The principal place of business address:

P.O. BOX 832162
MIAMI, FL. 33172

The mailing address of the corporation is:

P.O. BOX 832162
MIAMI, FL. 33172

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:

PETER R RIVERO
10001 SW 68 ST
MIAMI, FL. 33173

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

Registered Agent Signature: PETER RIVERO

Article VI

The name and address of the incorporator is:

PETER RIVERO
10001 SW 68 ST.
MIAMI, FL 33173

Incorporator Signature: PETER RIVERO

Article VII

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

Title: P
RIVERO R PETER
P.O. 832162
MIAMI, FL. 33283

Title: V
RIVERO ATTN:ET
P.O. 832162
MIAMI, FL. 33283