CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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ARTICLES OF INCORPORATION

OF

FISH FANATIC, INC.

The undersigned, does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a Corporation for profit, pursuant to the provisions of the Florida Business Corporation Act.

ARTICLE I Name

The name of the corporation shall be FISH FANATIC, INC.

RECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II Principle Office

The principal place of business and mailing address of the corporation shall be 6709 – 114th Ave. N., Largo, FL 33773.

ARTICLE III Purpose and Powers

The purposes for which the Corporation is organized shall be to engage in any lawful business for which corporations may be organized under the Florida Business Corporation Act and shall have all of the general powers granted to corporations organized under the Florida Business Corporation Act.

ARTICLE IV Duration

The duration of the corporation shall be perpetual.

ARTICLE V Shares

The number of shares that the Corporation is authorized to issue is 10,000, all of which are of a par value of \$1.00 each and are of the same class and are Common shares.

ARTICLE VI Initial Registered Agent and Office

The street address of the initial registered office of the Corporation in the State of Florida is $6709 - 114^{th}$ Ave. N., Largo, FL 33773.

The name of the initial registered agent of the corporation at the said registered office is Vasilios Istefanidis.

The written acceptance of the said initial registered agent, as required by the provisions of the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made a part of these Articles of Incorporation.

ARTICLE VII Incorporator

The name and the address of the incorporator are:

Vasilios Istefanidis 2063 Ashbury Dr. Clearwater, FL 33764

ARTICLE VIII Initial Board of Directors

Address

The Initial Board of Directors of the Corporation shall consist of two (2) members and the names and addresses of the members are as follows:

Vasilios Istefanidis	2063 Ashbury Dr Clearwater, FL 33764
Robert P. Reback	2360 Lilac Drive Palm Harbor. FL 34683

The undersigned has executed these Articles of Incorporation for the purposes stated herein.

Vasilies Istefanidis, Incorporator

Date: 7-15-02

Name

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the abovenamed corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Vasilies Istefanidis, Registered Agent

Date: 7-15-02

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