

**Electronic Articles of Incorporation
For**

P03000008065
FILED
January 22, 2003
Sec. Of State

FISH TALES OF STUART, 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:

FISH TALES OF STUART, INC.

Article II

The principal place of business address:

4211 SE DIXIE ROSS ST
STUART, FL. US 34997

The mailing address of the corporation is:

4211 SE DIXIE ROSS ST
STUART, FL. US 34997

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:

50,000

Article V

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

JOHN FRANCHI
4331 SE VILLAGE RD
STUART, FL. 34997

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

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Registered Agent Signature: JOHN FRANCHI

Article VI

The name and address of the incorporator is:

JOSEPH FRANCHI
4211 SE DIXIE ROSS ST
STUART, FL 34997

Incorporator Signature: JOSEPH FRANCHI