

**Electronic Articles of Incorporation  
For**

**P03000107252  
FILED  
September 30, 2003  
Sec. Of State**

EXOTIC TROPICAL FISHSTORE.COM, 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:

EXOTIC TROPICAL FISHSTORE.COM, INC.

**Article II**

The principal place of business address:

7207 ALAFIA RIDGE LOOP  
RIVERVIEW, FL. US 33569

The mailing address of the corporation is:

7207 ALAFIA RIDGE LOOP  
RIVERVIEW, FL. US 33569

**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:

ERNEST M HAEFELE JR  
11234 MCMULLEN ROAD  
RIVERVIEW, FL. 33569

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

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Registered Agent Signature: ERNEST M. HAEFELE, JR.

### **Article VI**

The name and address of the incorporator is:

ERNEST M. HAEFELE, JR.  
11234 MCMULLEN ROAD  
RIVERVIEW, FL 33569

Incorporator Signature: ERNEST M. HAEFELE, JR.

### **Article VII**

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

Title: D  
ERNEST M HAEFELE JR.  
11234 MCMULLEN ROAD  
RIVERVIEW, FL. 33569 US

Title: D  
ROBERT D KEETON  
2728 BUCKHORN OAKS DRIVE  
VALRICO, FL. 33594 US

### **Article VIII**

The effective date for this corporation shall be:

10/01/2003