

**Electronic Articles of Incorporation
For**

P03000118724
FILED
October 22, 2003
Sec. Of State

SALTY HOLDINGS TOO, 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:

SALTY HOLDINGS TOO, INC.

Article II

The principal place of business address:

4922 DYER BLVD.
WEST PALM BEACH, FL. US 33407

The mailing address of the corporation is:

4922 DYER BLVD.
WEST PALM BEACH, FL. US 33407

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:

ELAINE F BYERS MS.
4922 DYER BLVD.
WEST PALM BEACH, FL. 33407

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

**P03000118724
FILED
October 22, 2003
Sec. Of State**

Registered Agent Signature: ELAINE F. BYERS

Article VI

The name and address of the incorporator is:

ELAINE F. BYERS
4922 DYER BLVD.
WEST PALM BEACH, FL 33407

Incorporator Signature: ELAINE F. BYERS

Article VII

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

Title: P,S
ELAINE F BYERS MS.
4922 DYER BLVD.
WEST PALM BEACH, FL. 33412 US

Article VIII

The effective date for this corporation shall be:

10/22/2003