

**Electronic Articles of Incorporation
For**

**P03000125444
FILED
November 04, 2003
Sec. Of State**

FANCY KOI, 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:

FANCY KOI, INC.

Article II

The principal place of business address:

24800 SW 197TH AVENUE
HOMESTEAD, FL. 33031

The mailing address of the corporation is:

24800 SW 197TH AVENUE
HOMESTEAD, FL. 33031

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:

DOUGLAS A WARD
24800 SW 197TH AVENUE
HOMESTEAD, FL. 33031

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

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Registered Agent Signature: DOUGLAS WARD

Article VI

The name and address of the incorporator is:

WRAY ABERCROMBIE
16115 SW 117TH AVENUE SUITE 25
MIAMI FL 33177

Incorporator Signature: WRAY ABERCROMBIE

Article VII

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

Title: PD
DOUGLAS A WARD
24800 SW 197TH AVENUE
HOMESTEAD, FL. 33031

Title: VPD
IRENE NOWOSAD
24800 SW 197TH AVENUE
HOMESTEAD, FL. 33031