

**Electronic Articles of Incorporation
For**

P04000018263
FILED
January 27, 2004
Sec. Of State

MONSTER CICHLIDS, 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:
MONSTER CICHLIDS, INC.

Article II

The principal place of business address:
4420 GREENWOOD STABLES ROAD
SARASOTA, FL. 34235

The mailing address of the corporation is:
4420 GREENWOOD STABLES ROAD
SARASOTA, FL. 34235

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:
5000

Article V

The name and Florida street address of the registered agent is:
ANDRES T RYAND
4420 GREENWOOD STABLES ROAD
SARASOTA, FL. 34235

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

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Registered Agent Signature: ANDRES T. RYAN

Article VI

The name and address of the incorporator is:

ANDRES T. RYAN
4420 GREENWOOD STABLES ROAD
SARASOTA, FL 34235

Incorporator Signature: ANDRES T. RYAN

Article VII

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

Title: P,VP
ANDRES T RYAN
4420 GREENWOOD STABLES ROAD
SARASOTA, FL. 34235

Article VIII

The effective date for this corporation shall be:

01/27/2004