

**Electronic Articles of Incorporation
For**

P04000029512
FILED
February 13, 2004
Sec. Of State

TWO FISH PET SHOP, 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:
TWO FISH PET SHOP, INC.

Article II

The principal place of business address:
17640 NW 18TH AVENUE
MIAMI, FL. US 33056

The mailing address of the corporation is:
17640 NW 18TH AVENUE
MIAMI, FL. US 33056

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:
DAVID WILLIAMS JR.
17640 NW 18TH AVENUE
MIAMI, FL. 33056

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

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Registered Agent Signature: DAVID WILLIAMS, JR.

Article VI

The name and address of the incorporator is:

DAVID WILLIAMS, JR.
17640 NW 18TH AVENUE
MIAMI, FL 33056

Incorporator Signature: DAVID WILLIAMS, JR.

Article VII

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

Title: P
DAVID WILLIAMS JR.
17640 NW 18TH AVENUE
MIAMI, FL. 33056 US

Title: V
JULIUS WADE
2290 NW 99TH TERRACE
MIAMI, FL. 33147 US

Title: ST
SHARON PRITCHETT
2290 NW TERRACE
MIAMI, FL. 33147 US

Article VIII

The effective date for this corporation shall be:

02/12/2004