

**Electronic Articles of Incorporation
For**

P04000058663
FILED
April 06, 2004
Sec. Of State
tburch

SALTY DOG SEA PRODUCTS 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 DOG SEA PRODUCTS INC

Article II

The principal place of business address:

3546 16TH AVE N
ST PETERSBURG, FL. 33713

The mailing address of the corporation is:

3546 16TH AVE N
ST PETERSBURG, FL. 33713

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:

LAWRENCE S DEITRICH
3546 16TH AVE N
ST PETERSBURG, FL. 33713

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

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Registered Agent Signature: LAWRENCE S DEITRICH

Article VI

The name and address of the incorporator is:

KARIN ROHRET
12651 WALSINGHAM ROAD
SUITE A/B
LARGO, FL 33774

Incorporator Signature: KARIN ROHRET

Article VII

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

Title: P
LAWRENCE S DEITRICH
3546 16TH AVE N
ST PETERSBURG, FL. 33713

Title: D
MELISSA J FRUSH
3546 16TH AVE N
ST PETERSBURG, FL. 33713

Article VIII

The effective date for this corporation shall be:

04/06/2004