

**Electronic Articles of Incorporation
For**

P04000082507
FILED
May 24, 2004
Sec. Of State
jshivers

SALTY DOG APPAREL & CONSULTING 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 APPAREL & CONSULTING INC.

Article II

The principal place of business address:

6612 MIMOSA COURT
SOUTH MIAMI, FL. US 33143

The mailing address of the corporation is:

6612 MIMOSA COURT
SOUTH MIAMI, FL. US 33143

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:

100

Article V

The name and Florida street address of the registered agent is:

ANGEL M PEREZ
115 HURON AVE
TAMPA, FL. 33606

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

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Registered Agent Signature: ANGEL PEREZ

Article VI

The name and address of the incorporator is:

ANGEL PEREZ
115 HURON AVE
TAMPA FL. 33606

Incorporator Signature: ANGEL PEREZ

Article VII

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

Title: P
ANGEL M PEREZ
P.O BOX 2190
TAMPA, FL. 33601 US

Title: VP
LUISA E VILLEGAS
6612 MIMOSA COURT
SOUTH MIAMI, FL. 33143 US

Article VIII

The effective date for this corporation shall be:

05/24/2004