

P 04000128771

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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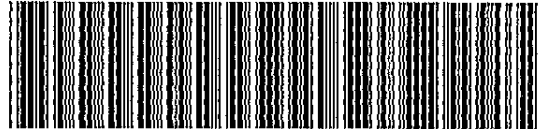
(Business Entity Name)

(Document Number)

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September 3, 2004

Corporate Records Bureau  
Division of Corporations  
Department of State  
P O Box 6327  
Tallahassee, FL 32314

Dear Sirs:

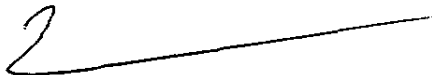
Enclosed are the Articles of Incorporation of:

**SomethingsPhishy, Inc.**  
**13006 Prestwick Drive**  
**Riverview, FL 33569**

A check, payable to Secretary of State, in the amount of \$78.75 is enclosed. This amount is to cover the following costs: filing fees \$35.00, registered agent \$35.00 and a certified copy \$8.75.

Please forward all correspondence on this matter to the address listed above.

Sincerely,



Keith Titus  
Registered Agent

Enclosures:  
Articles of Incorporation  
Check # 2834

# ARTICLES OF INCORPORATION

OF

## SomethingsPhishy, Inc.

The undersigned, for the purpose of forming a corporation under the provisions of the statutes of the State of Florida, does hereby adopt the following Articles of Incorporation.

### ARTICLE I. NAME

The name of this corporation is SomethingsPhishy, Inc.

### ARTICLE II. DURATION

This corporation shall have a perpetual existence.

### ARTICLE III. PURPOSE

To engage in the sale of tropical and salt water fish and aquariums and to transact any lawful business for which corporations may be incorporated under the statutes of the State of Florida or to engage in any trade or business which, in the opinion of the Board of Directors of the corporation, can be advantageously carried on in connection with any lawful purpose or business endeavor that the corporation may elect to undertake.

To do any and all other things as are incidental, desirable or necessary in order to accomplish any or all of the foregoing purposes of the corporation.

### ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 500 (Five Hundred) shares of stock having a par value of One Dollar (\$1.00). All shares of stock shall be designated as common shares.

### ARTICLE V. REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial principal office of this corporation is 13006 Prestwick Drive, Riverview, FL 33569. The mailing address is the same. The name and street address of the initial registered agent of this corporation is Keith Titus, 13006 Prestwick Drive, Riverview, FL 33569.

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#### ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the board of directors.

The board of directors of the corporation shall consist of one (1) member, initially. The number of directors may be increased from time to time as provided for in the By-Laws. The initial directors shall be as follows:

Keith Titus  
13006 Prestwick Drive  
Riverview, FL 33569

#### ARTICLE VII. INCORPORATORS

The name and street address of the incorporator of the Articles of Incorporation are:

Keith Titus  
13006 Prestwick Drive  
Riverview, FL 33569

#### ARTICLE VIII. AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them to the Shareholders, and approved at a Shareholder's meeting by a majority of the shareholders entitled to vote thereof, unless all of the Directors and all of the Shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

#### ARTICLE IX. BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

IN WITNESS WHEREOF, The undersigned Incorporators have executed these Articles of Incorporation for the uses and purposes herein stated this 27<sup>th</sup> day of August, 2004.

**Incorporator & Registered Agent:**

Keith Titus  
13006 Prestwick Drive  
Riverview, FL 33569



Incorporator & Registered Agent

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized to take acknowledgments, personally appeared, as incorporator, Keith Titus to me personally known to be the person described, ~~or who have produced as identification in the form of~~ \_\_\_\_\_, and who executed the foregoing Articles of Incorporation.

WITNESS MY HAND and official seal at Tampa, Hillsborough  
County, Florida this 27<sup>th</sup> of August, 2004.



Notary Public, State of Florida

My Commission Expires: July 21, 2008

My Commission Number: 00340131



CERTIFICATE DESIGNATING REGISTERED OFFICE  
FOR THE SERVICE OF PROCESS WITH THE STATE  
NAMING REGISTERED AGENT UPON WHOM  
PROCESS MAY BE SERVED

In pursuance of Florida Statutes, the following is submitted:

That SomethingsPhishy, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Riverview, County of Hillsborough, State of Florida, has named Keith Titus as its agent to accept service of process within the state.

Having been named to accept service of process for the above named corporation, at a place designated in the Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of this act relative to keeping open said office.

PRINCIPAL OFFICE ADDRESS:  
13006 Prestwick Drive  
Riverview, FL 33569

MAILING ADDRESS:  
Same

REGISTERED AGENT:  
Keith Titus  
13006 Prestwick Drive  
Riverview, FL 33569

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\_\_\_\_\_  
REGISTERED AGENT  
Keith Titus

8/27/04  
\_\_\_\_\_  
DATE