

**Electronic Articles of Incorporation
For**

P04000131757
FILED
September 21, 2004
Sec. Of State
dwhite

PETRU NATURAL SEA SPONGES, 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:

PETRU NATURAL SEA SPONGES, INC.

Article II

The principal place of business address:

642 E. TARPON AVE.
TARPON SPRINGS, FL. 34689

The mailing address of the corporation is:

642 E. TARPON AVE.
TARPON SPRINGS, FL. 34689

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:

CIMOS A ANGELIS
642 E. TARPON AVE.
TARPON SPRINGS, FL. 34689

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

P04000131757
FILED
September 21, 2004
Sec. Of State
dwhite

Registered Agent Signature: CIMOS A. ANGELIS

Article VI

The name and address of the incorporator is:

CIMOS A. ANGELIS
642 E. TARPON AVE.
TARPON SPRINGS, FL 34689

Incorporator Signature: CIMOS A. ANGELIS

Article VII

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

Title: P
CIMOS A ANGELIS
642 E. TARPON AVE.
TARPON SPRINGS, FL. 34689

Title: VP
MARY ANN PETRU
620 PINE STREET
TARPON SPRINGS, FL. 34689

Article VIII

The effective date for this corporation shall be:

09/20/2004