

Electronic Articles of Incorporation For

P05000022183
FILED
February 10, 2005
Sec. Of State
dwhite

INTERNATIONAL MARINE FISH OF MIAMI, 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:

INTERNATIONAL MARINE FISH OF MIAMI, INC.

Article II

The principal place of business address:

1677 NW 91 AVENUE
#614
CORAL SPRINGS, FL. US 33071

The mailing address of the corporation is:

1677 NW 91 AVENUE
#614
CORAL SPRINGS, FL. US 33071

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:

GARY M SHARP
1677 NW 91 AVENUE
614
CORAL SPRINGS, FL. 33071

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

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Registered Agent Signature: GARY M. SHARP

Article VI

The name and address of the incorporator is:

GARY M. SHARP
1677 NW 91 AVENUE
#614
CORAL SPRINGS, FL 33071

Incorporator Signature: GARY M. SHARP

Article VII

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

Title: P
GARY SHARP
1677 NW 91 AVENUE, #614
CORAL SPRINGS, FL. 33071 US

Article VIII

The effective date for this corporation shall be:

02/10/2005