

**Electronic Articles of Incorporation
For**

P05000091872
FILED
June 28, 2005
Sec. Of State
jshivers

SALTWATER FISH USA 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:

SALTWATER FISH USA INC.

Article II

The principal place of business address:

920 VALLEY LANE
FORT PIERCE, FL. 34946

The mailing address of the corporation is:

920 VALLEY LANE
FORT PIERCE, FL. 34946

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:

ROGER ROE
9940 S OCEAN
#3
JENSEN BEACH, FL. 34957

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

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Registered Agent Signature: ROGER ROE

Article VI

The name and address of the incorporator is:

RYAN ROE
920 VALLEY LANE
FORT PIERCE, FL 34946

Incorporator Signature: RYAN ROE

Article VII

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

Title: P
RYAN ROE
7775 PINE LAKES BLVD
PORT ST LUCIE, FL. 34952

Title: VP
EVAN ROE
921 JACKSON WAY
FORT PIERCE, FL. 34949

Article VIII

The effective date for this corporation shall be:

06/27/2005