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Division of Corporations

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(((H06000168772 3)))

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Fax Number : (850)205-0381

From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608)827-5300
Fax Number : (608)827-5501

FLORIDA PROFIT/NON PROFIT CORPORATION

Fishmania, Inc.

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FAX AUDIT # H06000168772 3

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: **Fishmania, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
14900 SW 76 CT., Miami, Florida 33158.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: **All lawful business**

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:
Pablo J Perez, 14900 SW 76 CT., Miami, Florida 33158

The initial officers of the corporation are:

Pablo J Perez, President, 14900 SW 76 CT., Miami, Florida 33158
Rodolfo Superlano, Vice-President, 14900 SW 76 CT., Miami, Florida 33158
Marisa Perez, Secretary, 14900 SW 76 CT., Miami, Florida 33158
Pablo J Perez, Treasurer, 14900 SW 76 CT., Miami, Florida 33158


ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: **Business Filings Incorporated, 1203 Governors Square Blvd., Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.**

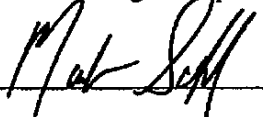
ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is **Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.**

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 
Mark Schiff, Vice President
Business Filings Incorporated

Date: 28th day of June, 2006

Signature: 
Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: 28th day of June, 2006

The document was prepared by: **Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300**

FAX AUDIT # H06000168772 3