

**Electronic Articles of Incorporation
For**

P06000092226
FILED
July 12, 2006
Sec. Of State
jshivers

THE FISH STORE 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:

THE FISH STORE INC.

Article II

The principal place of business address:

2732 S US HWY 1
FORT PIERCE, FL. 34982

The mailing address of the corporation is:

2732 S US HWY 1
FORT PIERCE, FL. 34982

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:

2000 SHARES ISSUED AT A PAR VALUE OF .01

Article V

The name and Florida street address of the registered agent is:

KAREN BEHAN
2732 S US HWY 1
FORT PIERCE, FL. 34982

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

P06000092226
FILED
July 12, 2006
Sec. Of State
jshivers

Registered Agent Signature: KAREN BEHAN

Article VI

The name and address of the incorporator is:

INCORPORATETIME.COM, INC.
173 N. MAIN STREET
SUITE 400
SAYVILLE, NY 11782

Incorporator Signature: KERRY WALSH

Article VII

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

Title: P/D
KAREN BEHAN
2732 S US HWY 1
FORT PIERCE, FL. 34982