

**Electronic Articles of Incorporation  
For**

P08000009381  
FILED  
January 25, 2008  
Sec. Of State  
bmcknight

SALTY HOLDINGS, 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:  
SALTY HOLDINGS, INC.

**Article II**

The principal place of business address:  
4922 DYER BLVD.  
RIVIERA BEACH, FL. 33407

The mailing address of the corporation is:  
4922 DYER BLVD.  
RIVIERA BEACH, FL. 33407

**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:  
JOHN C BYERS  
4922 DYER BLVD  
RIVIERA BEACH, FL. 33407

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

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Registered Agent Signature: JOHN C. BYERS

### **Article VI**

The name and address of the incorporator is:

JOHN C. BYERS  
4922 DYER BLVD.

RIVIERA BEACH, FL 33407

Incorporator Signature: JOHN C. BYERS

### **Article VII**

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

Title: P,S  
JOHN C BYERS  
4922 DYER BLVD.  
RIVIERA BEACH, FL. 33407

### **Article VIII**

The effective date for this corporation shall be:

01/28/2008