

**Electronic Articles of Incorporation  
For**

P08000065296  
FILED  
July 09, 2008  
Sec. Of State  
tburch

FOUNTAINHEAD FISH INTERNATIONAL 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:

FOUNTAINHEAD FISH INTERNATIONAL INC.

**Article II**

The principal place of business address:

2709 NE 30TH ST  
FORT LAUDERDALE, FL. 33306

The mailing address of the corporation is:

PO BOX 11361  
FORT LAUDERDALE, FL. 33339

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. □ □ □ □ SALES BROKER/AGENT OF  
SEAFOOD FROM AROUND THE WORLD.

**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 T CARROLL JR  
2709 NE 30TH ST  
FORT LAUDERDALE, FL. 33306

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

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Registered Agent Signature: JOHN T CARROLL JR

### **Article VI**

The name and address of the incorporator is:

JOHN T CARROLL JR  
2709 NE 30TH ST

FORT LAUDERDALE FL 33306

Incorporator Signature: JOHN T CARROLL JR

### **Article VII**

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

Title: P  
JOHN T CARROLL JR  
PO BOX 11361  
FORT LAUDERDALE, FL. 33339

Title: VP  
MEAGHAN E CARROLL  
PO BOX 11361  
FORT LAUDERDALE, FL. 33339

### **Article VIII**

The effective date for this corporation shall be:

07/09/2008