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Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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FLORIDA PROFIT/NON PROFIT CORPORATION

tropicalfish usa inc.

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation is: TropicalfishUSA Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

13453 SW 42nd Street Davie, FL 33330

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100,000

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: David Labell 13453 SW 42nd Street Davie, FL 33330

ARTICLE V - DURATION

This corporation shall have a perpetual existence.

<u>ARTICLE VI - INDEMNIFICATION</u>

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE VII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, of any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

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ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation's initial Board of Directors are as follows: David Labell President, Secretary, Treasurer 13453 SW 42nd Street Davie, FL 33330

ARTICLE IX - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

David Labell

13453 SW 42nd Street

Davie, FL 33330

Signature/Incorporator Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

8/23/2010

8/23/201C

Signature/Registered Agent Date

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