

**Electronic Articles of Incorporation
For**

P11000043074
FILED
May 04, 2011
Sec. Of State
psmith

UGLY FISH 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:

UGLY FISH INC.

Article II

The principal place of business address:

22 PEPPERCORN LANE
PALM COAST, FL. 32137

The mailing address of the corporation is:

22 PEPPERCORN LANE
PALM COAST, FL. 32137

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:

1000

Article V

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

JOHN NAUGHTON
22 PEPPERCORN LANE
PALM COAST, FL. 32137

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

Registered Agent Signature: JOHN NAUGHTON

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Article VI

The name and address of the incorporator is:

JOHN NAUGHTON
22 PEPPERCORN LANE

PALM COAST, FL 32137

Electronic Signature of Incorporator: JOHN NAUGHTON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: D
JOHN NAUGHTON
22 PEPPERCORN LANE
PALM COAST, FL. 32137 US