Electronic Articles of Incorporation For

P11000044668 FILED May 10, 2011 Sec. Of State rdunlap

FANCY TAILS FISH FARM 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:

FANCY TAILS FISH FARM INC.

Article II

The principal place of business address:

216 RT 29 LAKE PLACID, . 33852

The mailing address of the corporation is:

2825 OAK BEACH BOULEVARD SEBRING SEBRING, FL. 33875

Article III

The purpose for which this corporation is organized is: TO SELL GOLDFISH.

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:

ETHAN S ALBRIGHT 2825 OAK BEACH BOULEVARD SEBRING SEBRING, FL. 33875

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

Registered Agent Signature: ETHAN ALBRIGHT

Article VI

The name and address of the incorporator is:

ETHAN ALBRIGHT/CHRISTINA DUNCAN 2825 OAK BEACH BOULEVARD

SEBRING

Electronic Signature of Incorporator: ETHAN ALBRIGHT

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: P ETHAN S ALBRIGHT 2825 OAK BEACH BOULEVARD SEBRING, FL. 33875

Title: P CHRISTINA M DUNCAN 2825 OAK BEACH BLVD SEBRING, FL. 33875 P11000044668 FILED May 10, 2011 Sec. Of State rdunlap