

**Electronic Articles of Incorporation
For**

P11000059971
FILED
June 29, 2011
Sec. Of State
jshivers

BURNETTS TROPICAL 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:

BURNETTS TROPICAL FISH FARM, INC.

Article II

The principal place of business address:

3220 36TH AVENUE S.E.
RUSKIN, FL. US 33570

The mailing address of the corporation is:

POST OFFICE BOX 322
GIBSONTON, FL. US 33534

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:

GLENICE BURNETT
12415 PHILLIPS LANE
GIBSONTON, FL. 33534

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

Registered Agent Signature: GLENICE BURNETT

Article VI

The name and address of the incorporator is:

GLENICE BURNETT
12415 PHILLIPS LANE

GIBSONTON, FL 33534

Electronic Signature of Incorporator: GLENICE BURNETT

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: PRES
GLENICE BURNETT
12415 PHILLIPS LANE
GIBSONTON, FL. 33534 US

Title: VP
CHARLES W BURNETT
10009 SYMMES ROAD
RIVERVIEW, FL. 33578 US

Title: SEC
JEFFREY BURNETT
12415 PHILLIPS LANE
GIBSONTON, FL. 33534

Title: TREA
GLENICE BURNETT
12415 PHILLIPS LANE
GIBSONTON, FL. 33534 US

Article VIII

The effective date for this corporation shall be:

07/01/2011