

**Electronic Articles of Incorporation
For**

P12000011239
FILED
February 02, 2012
Sec. Of State
bmcknight

BIG PETE'S TROPICAL 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:

BIG PETE'S TROPICAL FISH, INC

Article II

The principal place of business address:

18901 NW 12 AVENUE
MIAMI, FL. 33169

The mailing address of the corporation is:

18901 NW 12 AVENUE
MIAMI, FL. 33169

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:

PETER G MELTON
18901 NW 12 AVENUE
MIAMI, FL. 33169

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

Registered Agent Signature: PETER G. MELTON

Article VI

The name and address of the incorporator is:

PETER G. MELTON
18901 NW 12 AVENUE

MIAMI, FLORIDA 33169

Electronic Signature of Incorporator: PETER G. MELTON

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
PETER G MELTON
18901 NW 12 AVENUE
MIAMI, FL. 33169

Title: VP
PETER G MELTON
18901 NW 12 AVENUE
MIAMI, FL. 33169

Title: TREA
PETER G MELTON
18901 NW 12 AVENUE
MIAMI, FL. 33169

Title: SEC
PETER G MELTON
18901 NW 12 AVENUE
MIAMI, FL. 33169

Article VIII

The effective date for this corporation shall be:

02/01/2012