

**Electronic Articles of Incorporation
For**

P17000052645
FILED
June 15, 2017
Sec. Of State
ndmccleessam

EXOTIC FRESHWATER 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:

EXOTIC FRESHWATER FISH, INC.

Article II

The principal place of business address:

2645 EXECUTIVE PARK DRIVE
SUITE 108
WESTON, FL. 33331

The mailing address of the corporation is:

2645 EXECUTIVE PARK DRIVE
SUITE 108
WESTON, FL. 33331

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:

HOWARD Y YELEN
2645 EXECUTIVE PARK DRIVE
SUITE 108
WESTON, FL. 33331

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

Registered Agent Signature: HOWARD Y. YELEN

Article VI

The name and address of the incorporator is:

SAMUEL YELEN
741 ROCK HILL AVENUE

DAVIE, FL 33325

Electronic Signature of Incorporator: SAMUEL YELEN

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
SAMUEL A YELEN
741 ROCK HILL AVENUE
DAVIE, FL. 33325

Title: VP
HOWARD Y YELEN
741 ROCK HILL AVENUE
DAVIE, FL. 33325

Title: VP
MARCIA E YELEN
741 ROCK HILL AVENUE
DAVIE, FL. 33325

Article VIII

The effective date for this corporation shall be:

06/15/2017