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3/15/95

FLORIDA DIVISION OF CORPORATIONS

1:19 PM

((H95000002977))

PUBLIC ACCESS SYSTEM

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: CORPORATE CREATIONS MIAMI
4437 SHERIDAN AVE

DEPARTMENT OF STATE

STATE OF FLORIDA

400 EAST GAINES STREET

TALLAHASSEE, FL 32399

FAX: (904) 922-4000

MIAMI BEACH FL 33140-0000-0127

CONTACT: JOSEPH MATA

PHONE: (305) 538-9991

FAX: (305) 538-8994

((H95000002977))

DOCUMENT TYPE:

FLORIDA PROFIT CORPORATION OR P.A.

NAME: MOBILE FISH CO.

FAX AUDIT NUMBER: H95000002977

CURRENT STATUS: REQUESTED

DATE REQUESTED: 03/15/1995

TIME REQUESTED: 13:19:48

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 1

NUMBER OF PAGES: 4

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ACCOUNT NUMBER: 075114001215

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**Articles of Incorporation
of
Mobile Fish Co.**

Article I. Name

The name of this Florida corporation is Mobile Fish Co.

Article II. Address

The mailing address of the Corporation is:

Mobile Fish Co.
9560 Collins Avenue, #205
Surfside, FL 33154

Article III. Capital Stock

The Corporation shall have the authority to issue 750,000 shares of common stock, per value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Corporate Creations Enterprises Inc.
4521 PGA Boulevard, Suite 211
Palm Beach Gardens, FL 33418

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the

Corporate Creations International Inc.
4437 Sheridan Avenue
Miami Beach, FL 33140
(305) 538-9091

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Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Scott Hechamy

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
4437 Sheridan Avenue
Miami Beach, FL 33140

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of March 15, 1995.

The authorized representative of the incorporator executed these Articles of Incorporation on March 15, 1995.

Corporate Creations International Inc.

By:

Joseph P. Mata
Joseph P. Mata, Secretary

Corporate Creations International Inc.
4437 Sheridan Avenue
Miami Beach, FL 33140
(305) 538-9091

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H95000002977


**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

**CORPORATION:
Mobile Fish Co.**

**REGISTERED AGENT:
Corporate Creations Enterprises Inc.
4521 PGA Boulevard, Suite 211
Palm Beach Gardens, FL 33418**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Corporate Creations Enterprises Inc.


Johnny C. Rodriguez, Vice President
By: Joseph P. Mata as Attorney in Fact

Date: March 15, 1995

Corporate Creations International Inc.
4437 Sheridan Avenue
Miami Beach, FL 33140
(305) 538-9091

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7/17/95

FLORIDA DIVISION OF CORPORATIONS
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2:50 PM

((H95000007876))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: CORPORATE CREATIONS MIAMI

DEPARTMENT OF STATE

4437 SHERIDAN AVE

STATE OF FLORIDA

400 EAST GAINES STREET

MIAMI BEACH FL 33140-0000

TALLAHASSEE, FL 32399

CONTACT: JOSEPH MATA

FAX: (904) 922-4000

PHONE: (305) 538-9091

FAX: (305) 538-8994

((H95000007876))

DOCUMENT TYPE: BASIC AMENDMENT

NAME: MOBILE FISH CO.

FAX AUDIT NUMBER: H95000007876

CURRENT STATUS: REQUESTED

DATE REQUESTED: 07/17/1995

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** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

FILED
95 JUL 17 PM 5:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Complete ✓
Send*

RECEIVED
95 JUL 17 PM 3:32
DIVISION OF CORPORATIONS

H95000007876

**Articles of Amendment
Changing Corporate Name from
Mobile Fish Co.**

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95 JUL 17 PM 5:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I. Name

The name of this Florida corporation is Mobile Fish Co.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from Mobile Fish Co. to Tails & Scales Exotic Reptiles and Fish Company

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on July 17, 1995.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned representative of the Corporation executed these Articles of Amendment on July 17, 1995.

Mobile Fish Co.

By: Joseph I. Miller
Its: Assistant Secretary

H95000007876

Corporate Creations International Inc.
4437 Sheridan Avenue
Miami Beach, FL 33140
(305) 872-0888

P95000021192

F

Tails and Scales Exotics Reptiles
and Fish Co.
3703 NE 166st
#605
N Miami Beach, Fl 33160

Date: April 25, 1997
EIN : 65-0573223

300002174523--4
-05/12/97--01041--001
*****35.00 *****35.00

Florida Dept of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
97 JUN -6 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Linda Stitt:

We would kindly ask if you could change the name of my company back to its original name of Mobile Fish Co. The Tails and Scales Co. has returned to its old format and we feel that Mobile Fish name would best represent what service the company provides. The document number of the original change in names is 995A00034209.

Present Name and Address Presently
Shown on Account

Tails and Scales Exotic Reptiles
and Fish Co.
9560 Collins Ave No 205
Surfside Fl 33154-2644602

Name and Address will Show
on New Account

Mobile Fish Co.
3703 Ne 166st No 605
N. Miami Bch, Fl 33160

Thank you and we deeply appreciate your spending time with our request.

W97000011497

Sincerely

Scott Hechemy

Scott Hechemy
President and Ceo

789,1092,671

Name Change
LFS
6-10-97



FLORIDA DEPARTMENT OF STATE
Sundra B. Mortham
Secretary of State

FILED
97 JUN -6 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 21, 1997

Scott Hechemy
% TAILS AND SCALES EXOTIC REPTILES
3793 NE 166th Street, #605
North Miami Beach, FL 33160

SUBJECT: TAILS & SCALES EXOTIC REPTILES AND FISH COMPANY
Ref. Number: P95000021192

We have received your document for **TAILS & SCALES EXOTIC REPTILES AND FISH COMPANY** and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The name and capacity of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 797A00026524

RECEIVED
97 JUN -6 AM 8:58
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

97 JUN -6 AM 10:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Tails & Scales Exotic Reptiles and Fish Company
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

• **FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

To Change the name from Tails & Scales Exotic Reptiles
and Fish Company
to Mobile Fish Co.

The new name + address should appear.

Mobile Fish Co.

3703 NE 166 ST

W. 205

N. Miami Bch FL 33160

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 5/1/97

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1 day of MAY, 19 97

Signature

Scot Heckery
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Scot Heckery

Typed or printed name

President

Title