

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 JUN -3 PM 2:59

P98000049728

Fish Depot U.S.A., Inc.

100002546551--8

-06/03/98--01094--018

*****70.00 *****70.00

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- ☒ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

RECEIVED
98 JUN -3 PM 2:32
DIVISION OF CORPORATIONS

Signature _____

Requested by: LS

6/3/98

1:30

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

RP
N 8398

ARTICLES OF INCORPORATION

OF

FISH DEPOT U.S.A., INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 JUN -3 PM 3:00

ARTICLE I. CORPORATE NAME.

The name of this corporation is FISH DEPOT U.S.A., INC..

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are 7900 Sequoia Lane, Parkland, Florida 33067.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are Victor Feinstein, 7900 Sequoia Lane, Parkland, Florida 33067

ARTICLE V. INCORPORATORS.

The name and street address of the incorporator to these articles of incorporation is:

Victor Feinstein
7900 Sequoia Lane
Parkland, Florida 33067

The undersigned executed these articles of incorporation on June 2, 1998.

Victor Feinstein
Victor Feinstein, Incorporator

**Designation and Acceptance of Registered Agent
for a Florida Corporation**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

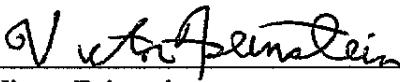
98 JUN -3 PM 3:00

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is FISH DEPOT U.S.A., INC..
2. The name of the registered agent is Victor Feinstein.
3. The address of the registered agent/registered office is 7900 Sequoia Lane, Parkland, Florida 33067.

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Victor Feinstein

Date: June 2, 1998.