

P01000067122
TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

000004456730--3
-07/02/01--01117--010
*****70.00 *****70.00

SUBJECT: **Black Fish Graphics, Inc.**
(Proposed corporate name-must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

| | | | |
|------------|-----------------------------|--------------------------------|--|
| XX-\$70.00 | \$78.75 | \$122.50 | \$131.25 |
| Filing Fee | Filing Fee & Certificate | Filing Fee & Certified Copy | Filing Fee, Certified Copy & Certificate |

ADDITIONAL COPY REQUIRED

FROM: PAUL GLOVER
Name (Printed or typed)

164 COLLY WAY
Address

NORTH LAUDERDALE FL 33068
City, State, Zip

954-735-7712
Daytime Telephone number

01 JUL -2 PM 2:00
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

PS
7/9/01

FILED

ARTICLES OF INCORPORATION

01 JUL -2 PM 2:00

OF

Black Fish Graphics, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida business corporation act, hereby adopts the following Articles of incorporation.

ARTICLE I - NAME OF CORPORATION

The corporate name of the corporation shall be Black Fish Graphics, Inc.

ARTICLE II - ADDRESS OF PRINCIPAL OFFICES

The principal offices and mailing address of this corporation shall be located at 2880 West Oakland Park Blvd. Ste. 226 in the city of Oakland Park, FL 33311, Broward County Florida.

ARTICLE III - SHARES

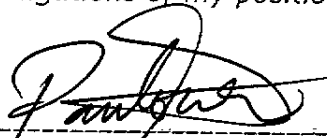
The number of shares of stock that this corporation is authorized to have outstanding at any one time is two stocks.

ARTICLE V - Initial Registered Agent

The name and Florida street address of the initial registered agent are:

Paul Glover
164 Colly Way
North Lauderdale FL 33068

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.



Signature/Registered Agent



Date

ARTICLE VI - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

FILED

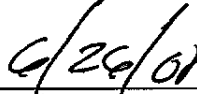
01 JUL -2 PM 2:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Paul Glover
164 Colly Way
North Lauderdale FL 33068



Signature/Incorporator



Date