

P000000065007

June 29, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32301

FILED
00 JUL -3 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Subj: Incorporation of Parrot Fish, Inc.

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$78.75 to cover the filing fee.
3. Designation of Resident Agent.

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*****78.75 *****78.75

Kindly acknowledge filing of theses Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at 1357 Heritage Acres Blvd., Rockledge, FL 32955.

If there are any questions concerning this filing, please contact me at (407) 639-4967

Thank you for your assistance in this matter.

Sincerely,


Troy Bailer

gk 7/6

ARTICLES OF INCORPORATION

OF

PARROT FISH, INC.

ARTICLE I. NAME

The name of this corporation is

PARROT FISH, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock, which shall be designated "common Shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1357 Heritage Acres Blvd., Rockledge, FL 32955, and the name of the initial registered agent of the corporation at that address is Troy Bailer.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have four directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and address's of the initial directors of this corporation is:

Troy Bailer
1357 Heritage Acres Blvd.
Rockledge, FL 32955

Melissa Neyhart
5964 Cardiff Ave
Cocoa, FL 32927

Karla Bailer
1357 Heritage Acres Blvd.
Rockledge, FL 32955

Stacie Price
5964 Cardiff Ave
Cocoa, FL 32927

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 1357 Heritage Acres Blvd. Rockledge, FL 32955, and the mailing address of the corporation 1357 Heritage Acres Blvd., Rockledge, FL 32955.

ARTICLE IX INCORPORATOR

The name and address of the person signing these articles is:

Troy Bailer
1357 Heritage Acres Blvd.
Rockledge, FL 32955

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 29 day of June 2000.

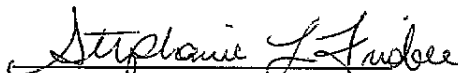


Troy Bailer

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 29th day of June 2000.



Notary Public




DESIGNATION
AS
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034, Florida Statutes, the following is submitted:

That Parrot Fish, Inc. desiring to organize under the laws of the State of Florida, with its principal office at 1357 Heritage Acres Blvd., Rockledge, FL 32955, has named Troy Bailer, located at 1357 Heritage Acres Blvd, Rockledge, Brevard County, FL 32955, as it's agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, relative to keeping the designated office open.



Troy Bailer
Registered Agent

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