

P00000091892

September 21, 2000

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

500003404925--9
-09/26/00--01082--017
****131.25 *****87.50

To Whom it May Concern,

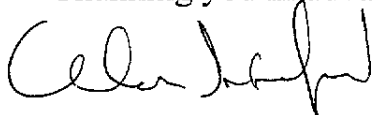
Enclosed please find Articles of Incorporation for Big Fish Entertainment, Inc.

Also enclosed are the following fees:

Filing Fee	\$35
Designation Of Registered Agent	\$35
Certified Copy	\$52.50
Certificate of Status	\$ 8.75

Total Enclosed, \$131.25

Thanking you in advance,



Mr. Alan Stanford
Incorporator
880 East SR 434
Suite A
Longwood, FL 32750

FILED
00 SEP 26 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

FILED
00 SEP 26 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I: The name of the corporation shall be Big Fish Entertainment, Inc.

ARTICLE II: The principal place of business and mailing address shall be

Big Fish Entertainment, Inc.
880 East SR 434
Suite A
Longwood, FL 32750

ARTICLE III: The number of shares of stock that the corporation is authorized to issue is

Ten-Thousand (10,000) shares.

ARTICLE IV: The name and Florida street address of the registered agent is:

Mr. Alan Stanford
880 East SR 434
Suite A
Longwood, FL 32750

I hereby accept the position as Registered Agent and state that I am fully aware of the duties and responsibilities of said position.

Registered Agent for Service: _____

Alan Stanford

ARTICLE V: The incorporator is _____

Alan Stanford

880 East SR 434
Suite A
Longwood, FL 32750

407-263-3082

ARTICLE VI: The effective date of incorporation shall be as of the date filed.