

Division of Corporations Public Access System Katherine Harris, Secretary of State

11-29-00

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TOI

Division of Corporations

Fax Number

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From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (305)672-0696

Fax Number : (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

14 Fish Inc.

Certificate of Status	1
Certified Copy	<u> </u>
Page Count	(04)
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Electronic Filing Menu

Corporate Filing

Public Access Help

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Page I of 1

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: 14 Fish Inc.

11-29-00

Article II. Address

The Corporation's mailing address is: 14 Fish Inc. 2064 SE St. Lucie Blvd. Stuart FL 34996

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Eric Grutka 2064 SE St. Lucie Blvd. Stuart FL 34996

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Eric Grutka

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 Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

E. Scott Schroeder Law Office of Scott Schroeder Commerce Pointe, Suite 400 1818 South Australian Avenue West Palm Beach FL 33409 561-471-8181 H00000062682 SECRETARY OF STATE DIVISION OF CONTURNATIONS

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:
E. Scott Schroeder
Law Office of Scott Schroeder
Commerce Pointe, Suite 400
1818 South Australian Avenue
West Palm Beach FL 33409

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on November 29, 2000.

The undersigned incorporator executed these Articles of Incorporation on November 30, 2000.

E. SCOTT SCHROEDER

by R.A. Reves as attorney-in-fact

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION: 14 Fish Inc.

REGISTERED AGENT/OFFICE:

Eric Grutka 2064 SE St. Lucie Blvd. Stuart FL 34996

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.

ERIC GRUTKA

by R.A. Reyes as attorney-in-fact

Date: November 30, 2000

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