

PO100029527

WILLIAM GUNDLACH, P.A.

2780 EAST OAKLAND PARK BOULEVARD
FORT LAUDERDALE, FLORIDA 33306

TELEPHONE (954) 564-0500
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March 14, 2001

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

Secretary of State
The Capitol, Plaza Level 2
Tallahassee, FL 32399-0250

Re: igottafish, Inc.


Gentlemen:

Enclosed please find the Articles of Incorporation of igottafish, Inc., and Certificate of Appointment and Acceptance of Registered Agent for igottafish, Inc., for filing with the Department of State, along with my check in the amount of \$78.75 to cover \$35.00 filing fee, \$35.00 for Registered Agent Designation and \$8.75 for a certified copy.

If you find everything to be in order, please send an acknowledgment of the filing of this corporation by stamping such on the enclosed copy of the same.

Should you have any questions concerning this matter, please call me.

Sincerely yours,


William Gundlach

WG:el

Enclosures: As stated

01 MAR 19 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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3/22/01

ARTICLES OF INCORPORATION
OF

igottafish, Inc.

FILED
01 MAR 19 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.0202, Florida Statutes, these Articles of Incorporation provide that.

ARTICLE I
NAME

The name of this corporation shall be igottafish, INC.

ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office of this corporation and its mailing address is 2206 NE 26th St, Fort Lauderdale Florida 33305 The Board of Directors may, from time to time, change the street and post office address of the corporation as well as the location of its principle office.

ARTICLE III
CAPITAL STOCK

This corporation is authorized to issue Ten Million (10,000,000) shares of common stock.

The common stock of the corporation shall have the following characteristics:

- (a) Par value shall be \$.001 per share
- (b) At all meetings of the stock holders the common stockholders shall be entitled to cast one (1) vote for each share of common stock owned. That a common stockholder is interested in a matter to be voted upon shall not disqualify him from voting thereon.
- (c) Except as otherwise provided by law, the entire voting power for the election of the directors and for all other purposes shall be vested exclusively in the holders of the outstanding common stock.

ARTICLE IV
TERM OF EXISTENCE

This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation with the Secretary of State of the State of Florida.

ARTICLE V
INITIAL REGISTERED OFFICE AND
AGENT

The street address of the corporation's initial registered office is 2780 East Oakland Park Blvd Fort Lauderdale Florida 33306, and the initial registered agent at that office is William Gundlach, whose written acceptance as required in Section 607.0502(3) appears at the end of the Articles of Incorporation.

ARTICLE VI
BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time as provided in the By-Laws of the corporation but shall never be less than one. The first elected director shall serve the corporation for the first three years of the corporation.

The first director of the corporation will be:

Jon Erik Gundlach

2317 NE 12th Ct. Fort Lauderdale Fl 33304

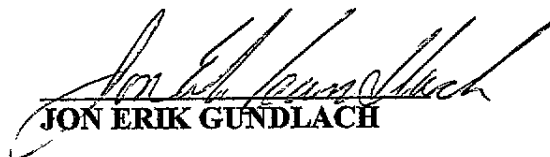
ARTICLE VII
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, in the manner provided by law.

ARTICLE VIII
INCORPORATOR

The name and address of the incorporator of the incorporation is **Jon Erik Gundlach**, 2317 NE 12th Ct, Fort Lauderdale Florida. 33304


IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 14 day of March, 2001


JON ERIK GUNDLACH

COUNTY OF BROWARD

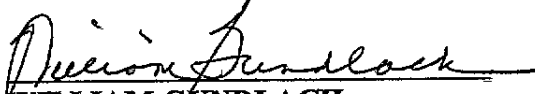
WITNESS my hand and official seal in the County and State last aforesaid this 13th day of March 2001

Notary Public

 EDNA A. LOCKHART
MY COMMISSION # CC 814606
EXPIRES: March 7, 2003
Bonded Thru Notary Public Underwriters

CERTIFICATE OF
APPOINTMENT AND ACCEPTANCE OF REGISTERED AGENT
FOR igottafish, Inc

Pursuant to Section 607.0501(3), Florida Statute, I, **WILLIAM GUNDLACH**, whose address is 2780 East Oakland Park Blvd, Fort Lauderdale Fl, 33306, hereby accept the appointment as Registered Agent of igottafish, Inc. and acknowledge that I am familiar with and accept the obligations of that position.


WILLIAM GUNDLACH

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA