

PO10000057685

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000072751 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : DAVID TORCHIN, C.P.A., P.A.
Account Number : I19990000007
Phone : (954) 472-3124
Fax Number : (954) 472-0067

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUN 11 PM 1:56

FLORIDA PROFIT CORPORATION OR P.A.

Funky Fish, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

FAX AUDIT NUMBER:

H010000727510

ARTICLES OF INCORPORATION
OF

Funky Fish, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Funky Fish, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Principal Place of Business:

**801 North Congress Avenue
Boynton Beach, FL 33426**

Mailing Address:

**4990 S.W. 52nd Street, #205
Davie, FL 33314**

Phone Number: **305-684-6845**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUN 11 PM 1:56

ARTICLE III CAPITAL STOCK

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

One Thousand Shares (1000.) at One Dollar (\$1.00) par value per share.

Prepared By:

**David Torchin, C.P.A., P.A.
8211 West Broward Blvd., Suite 200
Plantation, FL 33324-2726
Phone: (954) 472-3124
Fax: (954) 472-0067**

FAX AUDIT NUMBER:

H010000727510

FAX AUDIT NUMBER:

H01000072751 0

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

David Torchin, C.P.A.
8211 West Broward Blvd., Suite 200
Plantation, FL 33324-2726

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporators to these Articles of incorporation and the office each shall hold is(are):

President
Oded Yahav
4990 S.W. 52nd Street, #205
Davie, FL 33314

Vice President
Arik Cohen
4990 S.W. 52nd Street, #205
Davie, FL 33314

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 04 day of June, 2001.



Signature



Signature

Prepared By:
David Torchin, C.P.A., P.A.
8211 West Broward Blvd., Suite 200
Plantation, FL 33324-2726
Phone: (954) 472-3124
Fax: (954) 472-0067

FAX AUDIT NUMBER:

H01000072751 0

FAX AUDIT NUMBER:

H01000072751 0

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

Funky Fish, Inc.

2. The name and address of the registered agent and office is:

David Torchin, C.P.A.
8211 West Broward Blvd., Suite 200
Plantation, FL 33324-2726

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

06/04/01

Date

FILED
01 JUN 11 PM 1:56
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Prepared By:

David Torchin, C.P.A., P.A.
8211 West Broward Blvd., Suite 200
Plantation, FL 33324-2726
Phone: (954) 472-3124
Fax: (954) 472-0067

FAX AUDIT NUMBER:

H01000072751 0