

PO10000085238

ROBERT L. THOMAS, P.A.
ATTORNEY AT LAW

1009 SO. BAY STREET
EUSTIS, FLORIDA 32726

TELEPHONE (352) 483-3211
FAX (352) 483-2929
APOPKA (407) 889-4747

August 23, 2001

Corporate Records Bureau
Department of State
P. O. Box 6327
Tallahassee, FL 32314

400004557244--9
-00000017501040**000275

Re: TEAM FISH AMERICA, INC.

Dear Sir:

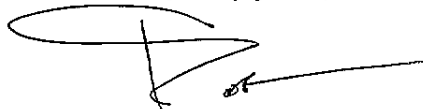
Enclosed is an original and copy of the Articles of Incorporation of this proposed corporation. Please endorse your approval on these Articles of Incorporation on the duplicate copy, certify and return to my office.

A check is enclosed to cover the following:

Filing Fee	\$ 35.00
Certified Copy	8.75
Registered Agent Designation	<u>35.00</u>
Total	\$ 78.75

Thank you for your assistance.

Very truly yours,


Robert L. Thomas

RLT:st
enclosures

FILED
01 AUG 27 AM 8:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

6/29/01

FILED

01 AUG 27 AM 8:43

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

TEAM FISH AMERICA, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation shall be:

TEAM FISH AMERICA, INC.

ARTICLE II - TERM OF EXISTENCE

The term of existence of the corporation is perpetual.

ARTICLE III - GENERAL PURPOSE

The general purposes for which the corporation is organized are:

1. To engage in any activity or business permitted under the laws of the United States and Florida or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 5,000, all of which shall be common stock with a par value of one (\$1.00) dollar per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The following address is designated as the address of the initial registered office and the principal office for this corporation:

816 Mary's Park Place
Winter Garden, FL 34787

The person designated as the initial Registered Agent for the purpose of receiving service of process in the corporate name at the principal address and the Registered Office is:

GRANT A. SMITH

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have no less than one director. The number of directors may be either increased or diminished from time to time by the by-laws of this corporation.

The name and address of the initial Board of Directors, who, subject to the provisions of the Articles of Incorporation, the by-laws of this corporation, and the laws of the State of Florida, shall

hold office for the first year of the corporation's existence or until their successors are elected and have qualified, are as follows:

GRANT A. SMITH
2619 Rangeley Ct.
Orlando, FL 32835

KENNETH A. SMITH
5957 Chesapeake Park
Orlando, FL 32819

MARY B. SMITH
2619 Rangeley Ct.
Orlando, FL 32835

VERA M. SMITH
5957 Chesapeake Park
Orlando, FL 32819

ARTICLE VII - INITIAL OFFICERS

This corporation shall be a corporation as defined by the Florida Statutes. It shall have directors but shall be governed by the shareholders and administered by the officers elected pursuant to the proceedings set forth in the by-laws of the corporation. Initially, officers shall be as follows:

PRESIDENT

GRANT A. SMITH

VICE PRESIDENT

KENNETH A. SMITH

SECRETARY/TREASURER

VERA M. SMITH

ARTICLE VIII - SUBSCRIBER AND INCORPORATOR

The name and address of the Subscriber and Incorporator to these Articles of Incorporation and the number of shares of stock of this corporation which they agree to take and the value of the

consideration is:

GRANT A. SMITH 2619 Rangeley Ct. Orlando, FL 32835	250 shares	\$250.00
----------------------------------------------------------	------------	----------

MARY B. SMITH 2619 Rangeley Ct. Orlando, FL 32835	250 shares	\$250.00
---------------------------------------------------------	------------	----------

KENNETH A. SMITH 5957 Chesapeake Park Orlando, FL 32819	250 shares	\$250.00
---------------------------------------------------------------	------------	----------

MARY M. SMITH 5957 Chesapeake Park Orlando, FL 32819	250 shares	\$250.00
------------------------------------------------------------	------------	----------

ARTICLE IX - AMENDMENTS

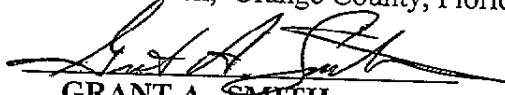
This corporation reserves the right to amend, add to, or repeal any provision contained in these Articles of Incorporation in the manner consistent with law and in conformity with the provisions set forth in the bylaws.

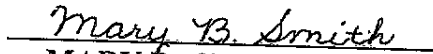
ARTICLE X - DISSOLUTION

Dissolution of this Corporation may be effected by the provisions of the Florida Statutes.

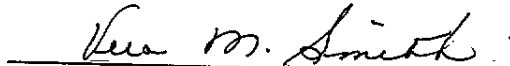
IN WITNESS WHEREOF, the following incorporators have hereunto set their hands and

seals this 23 day of August, 2001 at Winter Garden, Orange County, Florida.


GRANT A. SMITH


MARY B. SMITH


KENNETH A. SMITH


VERA M. SMITH

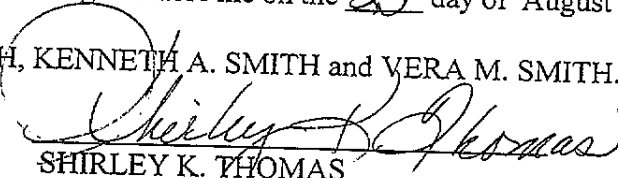
STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing instrument was acknowledged before me on the 23 day of August 2001,
by GRANT A. SMITH, MARY B. SMITH, KENNETH A. SMITH and VERA M. SMITH.



Shirley K. Thomas
MY COMMISSION # CC707690 EXPIRES
March 16, 2002
BONDED THRU TROY FAIR INSURANCE, INC.


SHIRLEY K. THOMAS
NOTARY PUBLIC, STATE OF FLORIDA
My Commission Expires: 3-16-02

(x) Personally Known () Produced Identification
Type of Identification Produced _____

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-named corporation, at place
designated in these Articles of Incorporation, I hereby accept and agree to act in this capacity.


GRANT A. SMITH

FILED
01 AUG 27 AM 8:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA