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ACCOUNT NO. : 072100000032

REFERENCE : 375355 9539A

AUTHORIZATION :

COST LIMIT : \$ 78.75

ORDER DATE : December 14, 2001

ORDER TIME : 12:26 PM

ORDER NO. : 375355-005

CUSTOMER NO. : 9539A

CUSTOMER NAME : George E. Harris, Esq.
George E. Harris, P.A.

Prosperity Garden, Suite 201
11380 Prosperity Farms Road
Palm Beach Gard, FL 33410

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: EFISHTV, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Betty Young - EXT. 1112

EXAMINER'S INITIALS:

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

js 12/14/01

Articles of Incorporation

of

eFishTV, Inc.

FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is eFishTV, Inc.

ARTICLE II

The existence of the Corporation shall begin on the date of filing of these Articles of Incorporation.

ARTICLE III

The street address of the principal office of the Corporation is 51 Lariat Circle, Boca Raton, FL 33486.

ARTICLE IV

The corporation shall have authority to issue 1,000 shares, all of one class, \$1.00 par value.

ARTICLE V

The initial street address of the Corporation's registered office is 11380 Prosperity Farms Road, Suite 201, Palm Beach Gardens, FL 33410. The initial registered agent for the Corporation at that address is George E. Harris.

ARTICLE VI

The initial board of directors shall consist of two members. The names and addresses of the persons who will serve on the initial board of directors are:

<u>Name</u>	<u>Address</u>
Michael McBryde	820 Juniper Drive North Palm Beach, FL 33408
Michael Allen Reinhardt	51 Lariat Circle Boca Raton, FL 33486

The name and street address of the person signing these articles of incorporation is:

Name

Address

Michael McBryde

820 Juniper Drive

North Palm Beach, FL 33408

ARTICLE VIII

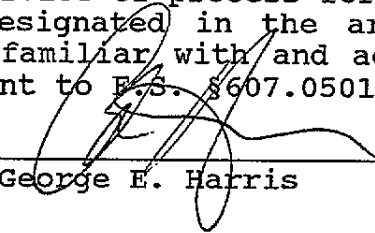
The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 13 day of December, 2001.


MICHAEL MCBRYDE
Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above named Corporation at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. §607.0501(3).


George E. Harris

Date: 12/13/01

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