

CAPITAL CONNECTION

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Florida Department of State

Division of Corporations

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Fax Number : (850) 205-0381

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Account Name : YOUR CAPITAL CONNECTION, INC.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

ONE MORE FISH, INC.

Certificate of Status	0
Certified Copy	0
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Capital Connection, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDAARTICLES OF INCORPORATION OF
ONE MORE FISH, INC.

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 this corporation is ONE MORE FISH, INC.

ARTICLE II

The existence of the corporation shall begin on April 2, 2002.

EFFECTIVE DATE
04/02/02

ARTICLE III

The street address of the principal office of the corporation is 759 South Federal Highway, Suite 303, Stuart, Florida 34994.

ARTICLE IV

The maximum number of shares this corporation is authorized to issue is 1,000, par value \$1.00 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the corporation's registered office is 759 South Federal Highway, Suite 303, Stuart, Florida 34994. The initial registered agent for the corporation at that address is Leonard Rutland, Jr., Esquire.

ARTICLE VI

The name and street address of the incorporator of these articles of incorporation is William H. Addeo, 759 South Federal Highway, Suite 303, Stuart, Florida 34994.

The undersigned has executed these articles of incorporation on April 2, 2002.

Witnessed:



WILLIAM H. ADDEO

WILLIAM H. ADDEO, President

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

UNDER THE PROVISIONS OF > F.S. 607.0501, 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: ONE MORE FISH, INC.
2. The name and address of the registered agent and office is:

Leonard Rutland, Jr., Esquire
759 South Federal Highway, Suite 303
Stuart, Florida 34994

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I 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.



Leonard Rutland, Jr., Esquire
April 2, 2002

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