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ABCD ACCOUNTING

Accounting Bookkeeping & Consulting Discounted, Inc.
America's Business Bookkeepers and Tax Specialists
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1821 Northeast 146th Street
Miami, Florida 33181-1423

March 25, 2002

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: Fluffy Fish <*o*>, Inc.

800005176678--2
-03/29/02--01037--016
*****70.00 *****70.00

Greetings:

Enclosed are one original and one copy of the articles of incorporation and registered agent designation for the above-named corporation together with the \$70.00 filing fees.

Any effort you might extend to process these articles as quickly as possible will be greatly appreciated.

Thank you so much for your time and consideration.

Sincerely,



Robert D. Allman
Accountant

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02 MAR 29 AM 11:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
FOR**

Fluffy Fish <*o*>, Inc.

FILED

02 MAR 29 AM 11:32

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

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

ARTICLE I NAME

The name of the corporation shall be:
Fluffy Fish <*o*>, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
1821 Northeast 146th Street, Miami, Florida 33181.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Seven thousand five hundred shares (7,500).

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and street address of the initial registered agent is:

ROBERT ALLMAN
1821 Northeast 146th Street, Miami, Florida 33181.

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:


ROBERT ALLMAN
1821 Northeast 146th Street, Miami, Florida 33181.

ARTICLE VI INITIAL OFFICERS & DIRECTORS

The names of the initial Officers & Directors of this corporation are:

President, Director:	Nicholas Ladas
Vice President:	Nicholas Ladas
Secretary:	Nicholas Ladas
Treasurer:	Nicholas Ladas

The undersigned has executed these Articles of Incorporation this 25^h day of March, 2002.



Robert Allman, Incorporator

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

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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 designing the registered office/registered agent, in the State of Florida.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

1. The name of the corporation is:
Fluffy Fish <*o*>, Inc.
2. The name and address of the registered agent and office is:
ROBERT ALLMAN
1821 Northeast 146th Street, Miami, Florida 33181.

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.

The undersigned has executed this acceptance of the Registered Agent position this 25th day of March, 2002



Robert Allman