

**Electronic Articles of Incorporation
For**

**P02000061429
FILED
June 04, 2002
Sec. Of State**

THE WALLFISH.COM, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE WALLFISH.COM, INC

Article II

The principal place of business address:

1222 SOUTH DALE MABRY
334
TAMPA, FL. 33629

The mailing address of the corporation is:

1222 SOUTH DALE MABRY
334
TAMPA, FL. 33629

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

DAN J GROOT
1222 SOUTH DALE MABRY
334
TAMPA, FL. 33629

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DAN J. GROOT

Article VI

The name and address of the incorporator is:

DAN J. GROOT
1222 SOUTH DALE MABRY
#334
TAMPA, FL 33629

Incorporator Signature: DAN J. GROUT

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DAN J GROOT
1222 SOUTH DALE MABRY, #334
TAMPA, FL. 33629