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**Susan S. Fishbaugh**

6737 Ravine St.  
Milton, FL 32570  
: (850-623-8365)

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-07/29/02--01031--005  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

July 25, 2002  
Date

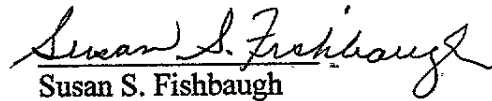
Florida Department Of State  
Division Of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Naturefish, Inc.

Gentlemen:

Please find attached two copies of Articles Of Incorporation for Naturefish, Inc for original filing to incorporate.

Also please find attached a check in the amount of \$87.50 to be used for the filing fee, certified copy and certificate of status.

  
Susan S. Fishbaugh

FILED  
02 JUL 29 PM 1:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

m 7/29

ARTICLES OF INCORPORATION  
In compliance with Chapter 607 and/or 621 F.S. (profit)

ARTICLE 1 NAME

The name of the corporation shall be: Naturefish, Inc.

ARTICLE 2 PRINCIPAL OFFICE

The principal place of business and mailing address is:

6737 Ravine St.  
Milton, FL 32570

ARTICLE 3 PURPOSE

The general purpose of this corporation is to conduct real estate rental, and including the transaction of any and all lawful business for which corporations may be incorporated under this chapter.

ARTICLE 4 SHARES

This corporation shall have the authority to issue One Thousand shares of common stock, with each share having a One Dollar (\$1.00) par value.

ARTICLE 5 INITIAL OFFICERS / DIRECTOR

The initial President and Director shall be:

Susan S. Fishbaugh  
6737 Ravine St  
Milton, FL 32570

ARTICLE 6 REGISTERED AGENT

The initial registered agent and the initial registered office shall be the following:

Susan S. Fishbaugh  
6737 Ravine St.  
Milton, FL 32570

ARTICLE 7 INCORPORATOR

The initial incorporator shall be the following:

Susan S. Fishbaugh  
6737 Ravine St.  
Milton, FL 32570

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Susan S. Fishbaugh  
Susan S. Fishbaugh, Registered Agent

7/25/02  
Date

Susan S. Fishbaugh  
Susan S. Fishbaugh, Incorporator

7/25/02  
Date

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