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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, Fl 32314

SUBJECT: Fish Whistle Investments, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$131.25 (One Hundred Thirty One Dollars and Twenty Five Cents)

From: James E. Floyd Jr.
3110 1st Avenue North
St. Petersburg Florida 33713
(727) 323-3422

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES.

ARTICLES OF INCORPORATION OF Fish Whistle Investments, Inc.

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

ARTICLE I NAME

The name of the corporation shall be: Fish Whistle Investments, Inc.

2 DEC -2 AM 11: 46 ECRETARY OF STATE LLAHASSEE, FLORIE

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 3110 lst Avenue North
St. Petersburg Florida 33713

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10000 shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

James E. Floyd Jr. 3110 1st Avenue North St. Petersburg Florida 33713

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

James E. Floyd Jr. 527 Lillian Drive Madeira Beach Florida 33708

Joseph Sequeira 6081 72nd Avenue N Apt. B Pinellas Park Florida 33781

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 25th day of November, 2002.

Signature James E. Floyd Jr.

Signature Joseph Sequeira

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501 FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is : Fish Whistle Investments, Inc.
- 2. The name and address of the registered agent and office is: James E. Floyd Jr.
 3110 1st Avenue North
 St. Petersburg Florida 33713

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 preformance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signatur**e:** James E. Floyd Jr.

Date

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL