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7310 W McNAB RD STE 209
Tamarac, FL 33321-5328

(Address)

(City/State/Zip/Phone #)

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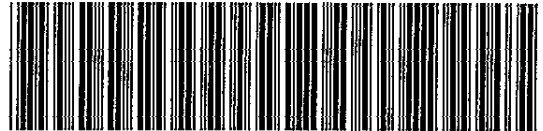
(Business Entity Name)

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03 JAN 31 PM 1:06

FEB 03 2003

FEB 03 2003

ARTICLES OF INCORPORATION

OF

D & D FISH ENTERPRISES, INC.

The undersigned incorporator(s), for the purposes 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:

D & D FISH ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4900 NW 92ND TERRACE
CORAL SPRINGS, FL 33067

ARTICLE III CAPITAL STOCK

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

100

ARTICLE IV INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

DAVID L. FISH
4900 NW 92ND TERRACE
CORAL SPRINGS, FL 33067

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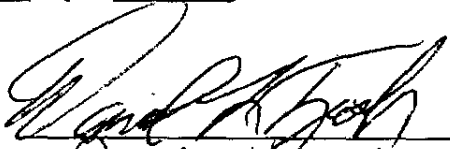

ARTICLE V – INCORPORATORS

The names and address of the person(s) signed these Articles of Incorporation are as follows:

Name: DAVID L. FISH
Address: 4900 NW 92ND TERRACE
City: CORAL SPRINGS State: FL Zip: 33067

Name: DARLA K. FISH
Address: 4900 NW 92ND TERRACE
City: CORAL SPRINGS State: FL Zip: 33067

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 20TH day of January, 2003.

 (Seal)
 (Seal)

STATE OF FLORIDA)
COUNTY OF BROWARD)

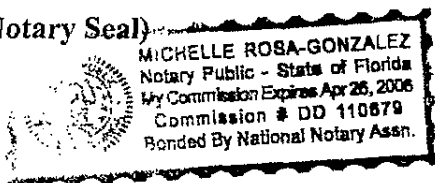
Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared
DAVID & DARLA FISH

Known to me and known to the be person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before that THEY executed these Articles Of Incorporation.

IN WITNESS WHERE OF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 20TH day of January, 2003.


(Notary Public, State of Florida at large)

(Notary Seal)



B. Officers:

President: DAVID L. FISH
Address: 4900 NW 92ND TERRACE
CORAL SPRINGS, FL 33067

Secretary: DARLA K. FISH
Address: 4900 NW 92ND TERRACE
CORAL SPRINGS, FL 33067

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

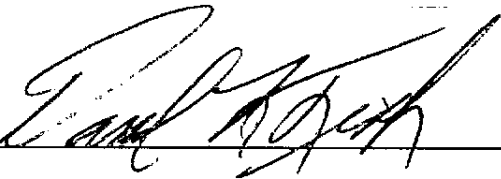
Name and Street address of Florida registered agent:

Name: DAVID L. FISH
Office Address: 4900 NW 92ND TERRACE
City: CORAL SPTRINGS State: FL Zip: 33067

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above state corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered agent's signature:



A handwritten signature in black ink, appearing to read 'David L. Fish', is written over a horizontal line.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICER

Pursuant to the provisions of section 607.0501, Florida Statutes, 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: D & D FISH ENTERPRISES, INC.
2. The name and address of the registered agent and office is:
- 3.

DAVID L. FISH

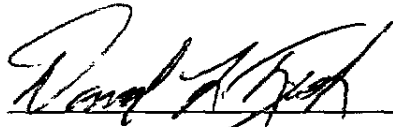
(Name)

4900 NW 92ND TERRACE

(P.O. Box NOT Acceptable)

CORAL SPRINGS, FL 33067

(City/State/Zip)

Signature: 

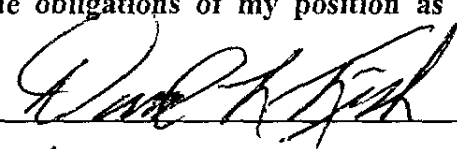
Title: PRESIDENT

Date: 1-20-2003

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above state 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 performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: 

Date: 1-20-2003

REGISTERED AGENT FILING FEE: \$35.00