

**Electronic Articles of Incorporation
For**

**P03000059979
FILED
May 30, 2003
Sec. Of State**

STONEFISH, 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:
STONEFISH, INC.

Article II

The principal place of business address:
100 MAGNOLIA DRIVE
ORMOND BEACH, FL. 32176

The mailing address of the corporation is:
100 MAGNOLIA DRIVE
ORMOND BEACH, FL. 32176

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:
10

Article V

The name and Florida street address of the registered agent is:
NATHANIEL ROYCE
100 MAGNOLIA DRIVE
ORMOND BEACH, FL. 32176

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

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Registered Agent Signature: NATHANIEL ROYCE

Article VI

The name and address of the incorporator is:

NATHANIEL ROYCE
100 MAGNOLIA DRIVE
ORMOND BEACH, FL 32176

Incorporator Signature: NATHANIEL ROYCE