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To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FLORIDA PROFT CORPORATION OR P.A.

PHFISH, INC.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
FOR
PHFISH, INC.**

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

ARTICLE I

The name of the corporation shall be: **PHFISH, INC.**

ARTICLE II

The principal place of business and mailing address of this corporation shall be: **221 S. W. 31ST AVENUE, FORT LAUDERDALE, FLORIDA 33312 (Tel # 954-581-0271).**

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **10,000 Shares**

ARTICLE IV

The name and address of the initial Registered Agent is:

**LINDA HOUGH
221 S. W. 31ST AVENUE
FORT LAUDERDALE, FLORIDA 33312**

ARTICLE V

The name & street address of the Incorporator, Director & President of these Articles of Incorporation is:

**LINDA HOUGH
221 S. W. 31ST AVENUE
FORT LAUDERDALE, FORIDA 33312**

The undersigned Incorporator has executed these Articles of Incorporation this **29TH DAY OF JUNE, 2004.**

By:


By: **LINDA HOUGH**

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 DESIGNATING THE REGISTERED AGENT/ REGISTERED OFFICE, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: **PHFISH, INC.**
- 2. The name and address of the Registered Agent and office is:

**LINDA HOUGH
 221 S. W. 31ST AVENUE
 FORT LAUDERDALE, FLORIDA 33312**

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

-LINDA HOUGH

Linda P Hough

 (Signature)

6/29/2004

 (Date)

FILED
 JUN 29 2004
 TALLAHASSEE, FLORIDA