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JERRARD B. CUTRONE

ATTORNEY AT LAW

619 S.W. TWELFTH AVENUE MIAMI, FLORIDA 33130 OFFICE (305) 858-6575 FAX (305) 858-1966

July 7, 2004

Florida Department of State Division of Corporations New Filing Section PO BOX 6327 Tallahassee, Florida 32314

RE: Summer School of Fish, Inc

Dear Sir/Madam:

Enclosed please find the Articles of Incorporation for the above-named corporation together with a copy, and our check No.: 1895 in the amount of \$ 78.75 which represents your fee for a profit corporation.

Thank you for your cooperation in this matter . I await receipt of your certificate as soon as possible.

Sincerely

JERRARD B. CUTRONE

JBQ/aa

Enc.: as stated

ARTICLE OF INCORPORATION OF SUMMER SCHOOL OF FISH, INC.

The undersigned subscriber to these Articles of Incorporation of SUMMER SCHOOL OF FISH , INC., does hereby form corporation under the laws of the State of Florida.

ARTICLE I-NAME

The name of the corporation is SUMMER SCHOOL OF FISH, INC.

ARTICLE II-NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III-CAPITAL STOCK

The total number of shares of stock which the corporation shall have authority to issue is One Hundred (100) shares, a \$1.00 per share. All such shares are of one class and are common stock.

ARTICLE IV-TERMS OF EXISTENCE

This corporation is to have perpetual existence.

ARTICLE V-ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is 5855 SW 46TH Terrace South Miami, FL 33155. The registered agent of the corporation will be JERRARD B. CUTRONE, and for the purposes of receiving service of process the registered office of this corporation is 619 SW 12th Avenue, Miami, Florida 33130.

ARTICLE VI-INITIAL DIRECTORS

This corporation shall have three directors initially.

Each shall be 18 years of age or older. The number of directors may be increased or diminished from time to time as provided by by-laws adopted by the stockholders.

ARTICLE VII-INITIAL DIRECTOR

The name and post office address of the member of the first board of director is:

NAMES AND ADDRESSES

POSITION

MICHAEL PULLER 5855 SW 46TH Terrace South Miami, FL 33155 PRES/SEC/TREAS

ARTICLE VIII-SUBSCRIBER

The name and address of the subscriber of these Articles of Incorporation, the number of shares of stock is agree to take and the value of the consideration thereof:

NAME AND ADDRESS:		SHARES	CONSIDERATION
MICHAEL PULLER 5855 SW 46 TH Terrace		100	\$100.00
South Miami FT. 33155	 1		•

ARTICLE IX-AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of director, proposed by it to the stockholder, and approved by

the board of director, at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all directors and all the stockholders signed a written statement manifesting their intention that a certain amendment of these articles of incorporation is made.

IN WITNESS WHEREOF, the undersigned, being the original subscriber to the capital stock hereinabove named for the purposes of forming a corporation to do business in the State of Florida, does make and files these Articles of Incorporation hereby declaring and certifying the facts and things contained therein are true and agree to take the number of shares hereinabove set forth, hereunto set her hand and seal this 7th day of May, 2004.

MICHAEL PULLER President/Secretary

LA BH ITE

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLE OF INCORPORATION

I, JERRARD B. CUTRONE hereby am familiar with an accept the duties and responsibilities as registered agent for said corporation.

JERRARD B. CUTRONE

STATE OF FLORIDA)
SS
COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me, an officer

duly authorized in the state aforesaid and in the county aforesaid to take acknowledgments, personally appeared MICHAEL PULLER and JERRARD B. CUTRONE who are personally known to me and known to be the persons described in, and who executed the foregoing instrument and acknowledgment before me that they executed same for the purposes therein expressed.

witness my hand and official seal in the county and state last aforesaid on this _____ day of way, 2004_____

TARY PUBLIC

nt commission expires:

corporate/Article

