

**Electronic Articles of Incorporation
For**

P04000106800
FILED
July 20, 2004
Sec. Of State
dwhite

OVERNIGHT FISH, 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:
OVERNIGHT FISH, INC.

Article II

The principal place of business address:
16095 NW 57TH AVENUE
HIALEAH, FL. 33014

The mailing address of the corporation is:
16095 NW 57TH AVENUE
HIALEAH, FL. 33014

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:
200

Article V

The name and Florida street address of the registered agent is:
ROBERT A GRESS
16095 NW 57TH AVEUE
HIALEAH, FL. 33014

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

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Registered Agent Signature: ROBERT GRESS

Article VI

The name and address of the incorporator is:

ROBERT A. GRESS
16095 NW 57TH AVENUE
HIALEAH FL. 33014

Incorporator Signature: ROBERT GRESS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ROBERT A GRESS
16095 NW 57TH AVENUE
HIALEAH, FL. 33014

Title: VP
HENRY A AVILA SR.
4767 NW 167 STREET
OPALOCKA, FL. 33055

Article VIII

The effective date for this corporation shall be:

07/20/2004