

**Electronic Articles of Incorporation
For**

P04000117860
FILED
August 12, 2004
Sec. Of State
jshivers

FISH CONSULTING, 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:

FISH CONSULTING, INC

Article II

The principal place of business address:

3360 N 36TH PLACE
HIALEAH, FL. 33021

The mailing address of the corporation is:

3360 N 36TH PLACE
HOLLYWOOD, FL. 33021

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:

300

Article V

The name and Florida street address of the registered agent is:

LORNE FISHER
3360 N 36 PLACE
HOLLYWOOD, FL. 33021

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

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Registered Agent Signature: LORNE FISHER

Article VI

The name and address of the incorporator is:

BARRY BRAZER
20590 WEST DIXIE HIGHWAY
N MIAMI BEACH, FL 33180

Incorporator Signature: BARRY BRAZER

Article VII

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

Title: P
LORNE FISHER
3360 N 36TH PLACE
HOLLYWOOD, FL. 33021

Title: VP
STACEY FISHER - LEVITZ
3360 N 36TH PLACE
HOLLYWOOD, FL. 33021

Title: SEC
LORNE FISHER
3360 N 36TH PLACE
HOLLYWOOD, FL. 33021

Title: TRES
STACEY FISHER - LEVITZ
3360 N 36TH PLACE
HOLLYWOOD, FL. 33021

Article VIII

The effective date for this corporation shall be:

08/12/2004