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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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W04-28366

**ALBERT L. TIDWELL**

*Attorney at Law*

10480 STRINGFELLOW ROAD  
SUITE 2  
ST. JAMES CITY, FL 33956

TEL. (239) 283-8899  
FAX (239) 283-0747

July 15, 2004

Secretary of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

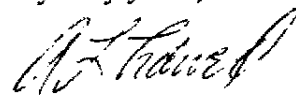
Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation for FL Fish, Inc., along with the Acceptance of Appointment of the Registered Agent, along with the required fee of One hundred twenty-two dollars and fifty cents (\$122.50).

Kindly return to the undersigned the appropriate filed documents at the address above shown.

Thank you for your cooperation.

Very truly yours,



Albert L. Tidwell

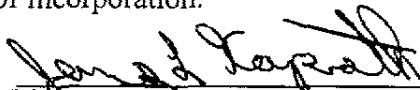
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ST. JAMES CITY  
FL

ARTICLES OF INCORPORATION  
of  
FL FISH, INC.

1. The corporate name for the corporation is: FL FISH, INC.
2. The street address is: 2581 OLEANDER STREET, ST. JAMES CITY, FL 33956.
3. The mailing address of the corporation is: 2581 OLEANDER STREET, ST. JAMES CITY, FL 33956.
4. The number of shares the corporation is authorized to issue is 500 shares, no par value.
5. There shall be no preemptive rights granted to the shareholders.
6. The street address of the corporation's Registered Agent is: 2581 OLEANDER STREET, ST. JAMES CITY, FL 33956.
7. The name of the corporation's initial registered agent is: JAMES L. KAMPRATH 2581 OLEANDER STREET, ST. JAMES CITY, FL 33956.
8. The name of the corporation's initial incorporator is James L. Kamprath, 2581 OLEANDER STREET, ST. JAMES CITY, FL 33956.

  
JAMES L. KAMPRATH

This is a true and correct statement of the Articles of Incorporation.

  
JAMES L. KAMPRATH

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