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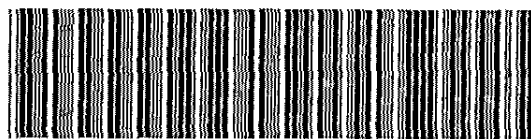
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NORMAN I. WEIL
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RICHARD A. WOOD

*OF COUNSEL

UNION PLANTERS TOWER
SUITE 1100
100 SOUTHEAST THIRD AVENUE
FORT LAUDERDALE, FLORIDA 33394
TELEPHONE (954) 377-8100
FACSIMILE (954) 377-8101

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CODY FOWLER (1892-1978)
MORRIS E. WHITE (1892-1988)
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TALLAHASSEE FLORIDA
DEPARTMENT OF STATE

September 28, 2004

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

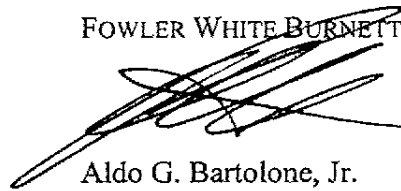
Subject: CATCH THE BIG FISH CONSULTANCY, INC.

Dear Sir or Madam:

Enclosed are an original and one copy of the Articles of Incorporation for Catch The Big Fish Consultancy, Inc., as well as a check for \$87.50, which includes payment for the following: Filing Fee, Certified Copy and Certificate of Status.

Respectfully submitted,

FOWLER WHITE BURNETT P.A.



Aldo G. Bartolone, Jr.

AGB/cm

Enclosures

cc: Selwyn A. Spanner

ARTICLES OF INCORPORATION

OF

CATCH THE BIG FISH CONSULTANCY, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is CATCH THE BIG FISH CONSULTANCY, INC.

ARTICLE II

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any one time is 5,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE III

The existence of the corporation shall be perpetual. Corporate existence shall commence on the date these Articles of Incorporation are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE IV

The street address of the initial registered office of the corporation is 100 SE 3rd Avenue, Suite 1100, Fort Lauderdale, Florida 33394 and the initial registered agent of the corporation at that address is Aldo G. Bartolone, Jr., Esq.

ARTICLE V

The mailing address of the corporation is located at:

1300 St. Charles Place
#603
Pembroke Pines, Florida 33026

ARTICLE VI

The name and street address of the members of the first Board of Directors of the corporation who shall hold office for the first year of the corporation's existence or until successors are elected and have qualified, are:

<u>Name</u>	<u>Address</u>
Selwyn A. Spanner	1300 St. Charles Place #603 Pembroke Pines, Florida 33026
Octavien A. Spanner	9471 Palm Circle North Pembroke Pines, Florida 33026
Sheffield Gumbs	1443 Glabwick Street Carson, California 90746

ARTICLE VII


The name and street address of each incorporator signing these articles is:

<u>Name</u>	<u>Address</u>
Selwyn A. Spanner	1300 St. Charles Place #603 Pembroke Pines, Florida 33026

ARTICLE VIII

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

EXECUTED at Fort Lauderdale, Broward County, Florida this 28th day of September,
2004.


Selwyn A. Spanner, Incorporator

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 28 day of Sept.
2004 by Selwyn A. Spanner, ✓ who is personally known to me or _____ who has produced
_____ as identification.


Notary Public, State of Florida

Print Name: _____

My Commission Expires:



Cheryl A. Measey
My Commission D0863306
Expires August 20, 2007

Seal:

**CERTIFICATE DESIGNATING RESIDENT AGENT
AND REGISTERED OFFICE**

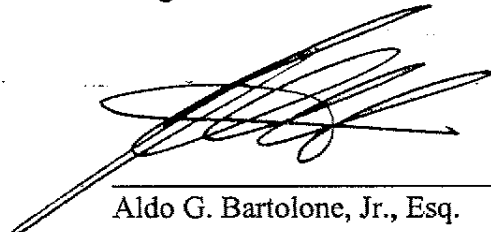
In accordance with Section 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

DESIGNATION

CATCH THE BIG FISH CONSULTANCY, INC., desiring to organize under the laws of the State of Florida, hereby designates Aldo G. Bartolone, Jr., Esq. its registered agent and 100 SE 3rd Avenue, Suite 1100, Fort Lauderdale, Florida 33394 as its registered office.

ACCEPTANCE

Having been named as registered agent for the above-named corporation, I hereby agree to act in such capacity for such corporation as its registered office.



Aldo G. Bartolone, Jr., Esq.
(Registered Agent)

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