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The Law Offices of Timothy K. Anderson  
**TIMOTHY K. ANDERSON, ESQ.**  
480 Maplewood Drive, Suite 5  
Jupiter, Florida 33458

Rebecca Lipford Huffman  
Paralegal

Lorraine A. Hinkle  
Legal Assistant

October 28, 2004

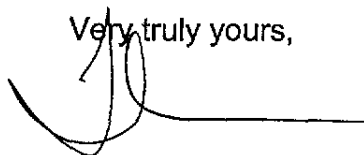
Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32314  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Filing of Articles of Incorporation of It's a Fishy Business, Inc.

Please find enclosed an original and one copy of the executed Articles of Incorporation, along with a check for filing fee in the sum of \$78.75, and a self-addressed, stamped envelope for return of filed documents.

Thank you for your assistance in this matter. If you have any questions please contact the undersigned at the above number.

Very truly yours,



Timothy K. Anderson

TKA/lah

Enclosures  
Federal Express No.:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

**REEL FISH TALES, INC.**

The undersigned Incorporator of these Articles of Incorporation, a natural person competent to contract, hereby adopts the following Articles of Incorporation for the purposes of forming a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is: **REEL FISH TALES, INC.**

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States of America and the State of Florida.

ARTICLE III - CAPITAL STOCK

The amount of the capital stock which the corporation shall have authority to issue is 1000 shares of common stock with a par value of \$1.00 per share.

ARTICLE IV - DURATION

The corporation is to exist perpetually commencing at the time of filing these Articles of Incorporation by the Department of State.

ARTICLE V - DIRECTORS

The corporation shall have one (1) director initially. The number of Directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but there shall never be more than four Directors. The name and street address of the initial Director of this corporation are: **Steven Stout, 800 Iroquois Street, Jupiter, FL 33458**

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TALLAHASSEE, FLORIDA

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ARTICLE VI

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

**Steven Stout, 800 Iroquois Street, Jupiter, FL 33458**

ARTICLE VII

AMENDMENT OF ARTICLES

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

ARTICLE VIII

BY-LAWS

In furtherance and not in limitation of the powers conferred by Statute, the Board of Directors is expressly authorized to make, alter or repeal the corporation.

ARTICLE IX

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: **480 Maplewood Drive, Suite 5, Jupiter, Florida 33458**, the initial Registered Agent of this corporation at that address is: **Timothy K. Anderson.**


ARTICLE X

INITIAL CORPORATE OFFICE

The street address of the initial corporate office of this corporation is:

**800 Iroquois Street, Jupiter, FL 33458**


IN WITNESS WHEREOF, the undersigned being the Incorporator has executed these Articles  
of Incorporation.

  
Steven Stout, Incorporator

STATE OF FLORIDA                     )  
  ) SS:  
COUNTY OF PALM BEACH         )

The foregoing Articles of incorporation of . were acknowledged before me this 30<sup>th</sup> day  
of November, 2004, by Steven Stout, Incorporator.



  
NOTARY PUBLIC  
My commission expires:

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **REEL FISH TALES, INC.**

2. The name and address of the registered agent and office is:


Timothy K. Anderson  
480 Maplewood Drive, Suite 5  
Jupiter, Florida 33458

DATE \_\_\_\_\_

  
\_\_\_\_\_  
Steven Stout, Director

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DATE \_\_\_\_\_

  
\_\_\_\_\_  
Timothy K. Anderson, Esquire

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