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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 190596 81106A

AUTHORIZATION :

Patricia Pyatt

COST LIMIT : \$ 78.75

ORDER DATE : February 8, 2005

ORDER TIME : 10:48 AM

ORDER NO. : 190596-005

CUSTOMER NO: 81106A

CUSTOMER: David E. Goldman, Esq
David E. Goldman, Esq

Suite 100
20700 West Dixie Highway
N. Miami Beach, FL 33180

DOMESTIC FILING

NAME: MOUNT MY FISH, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - EXT. 2914

EXAMINER'S INITIALS: _____

**ARTICLES OF INCORPORATION
OF
MOUNT MY FISH, INC.**

We, the undersigned, hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida.

**ARTICLE I
CORPORATE NAME**

The name of the corporation shall be MOUNT MY FISH, INC.

**ARTICLE II
PRINCIPAL PLACE OF BUSINESS**

The principal place of business of the corporation shall be located at 94401 Overseas Highway, Tavernier, FL 33070

**ARTICLE III
CAPITAL STOCK**

The maximum number of shares which the corporation is authorized to have outstanding at any time shall be ONE HUNDRED (100) common shares at a value of Five (\$5.00) and no cents Dollars per share.

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ARTICLE IV
GENERAL NATURE OF BUSINESS

The general nature of the business and the objects and purposes proposed to be transacted and carried on, are to do any and all activities or businesses permitted under the laws of the United States and of this State, as fully and to the same extent as natural persons might or could do.

ARTICLE V
AMOUNT OF CAPITAL TO BEGIN BUSINESS WITH

The amount of capital with which this corporation shall commence business shall be no less than One Hundred (\$100.00) and no cents Dollars.

ARTICLE VI
EXISTENCE OF CORPORATION

The existence of this corporation shall be perpetual unless sooner dissolved according to law.

ARTICLE VII
NUMBER OF DIRECTORS

The number of directors of this corporation shall be no less than one (1).

ARTICLE VIII
BOARD OF DIRECTORS

The name and post office addresses of the Board of Directors and Officers of this corporation are:

Richard Carlson
219 Azalea St.
Tavernier, Florida 33070

president/director

Lynne Carlson
219 Azalea St.
Tavernier, Florida 33070

secretary/director

ARTICLE IX
SUBSCRIBERS

The name and post office address of the subscribers and their interests are as follows:

Richard Carlson	Fifty (50%) per cent
219 Azalea St.	
Tavernier, Florida 33070	

Lynne Carlson	Fifty (50%) per cent
219 Azalea St.	
Tavernier, Florida 33070	

ARTICLE X
POWERS

The director of this corporation, in addition to the powers conferred by the laws of the State of Florida, shall have the power to make, alter, amend and repeal the By-Laws, and to set apart, out of any funds of the corporation available for dividends a reserve or reserves for any proper purpose, and to alter or abolish such reserve.

The corporation reserves the right to amend, alter, change, or repeal any provisions contained in this Certificate of Incorporation in any manner now or thereafter prescribed by law, and all rights conferred on officers, directors and stockholders herein granted subject to this reserve.

ARTICLE XI
INCORPORATOR(S)

The incorporator of the within named corporation is **RICHARD CARLSON**.

ARTICLE XII
INITIAL REGISTERED AGENT AND ADDRESS

The registered agent of said corporation is DAVID E. GOLDMAN, and the registered office

shall be 20700 West Dixie Highway, North Miami Beach, Florida 33180.

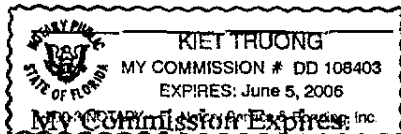
The undersigned has executed these Articles of Incorporation this 2 day of

FEBRUARY, 2005.


RICHARD CARLSON, Incorporator

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 2nd day of FEB, 2005, by RICHARD CARLSON, who is personally known to me, or who has produced as identification and who did (did not) take an oath.




NOTARY PUBLIC, State of Florida

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: MOUNT MY FISH, INC.
2. The name and address of the registered agent is:

DAVID E. GOLDMAN
20700 West Dixie Highway
North Miami Beach, Florida 33180


RICHARD CARLSON

Dated this 2 day of FEBRUARY, 2005.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED ABOVE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS

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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.

David E. Goldman
DAVID E. GOLDMAN

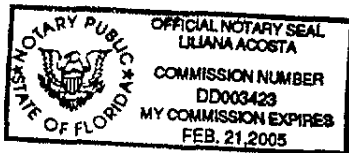
Dated this 07 day of February, 2005.

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 7th day of February 2005, by DAVID E. GOLDMAN, who is personally known to me or who has produced _____ as identification and who did (did not) take an oath.

My Commission Expires:

Liliana Acosta
NOTARY PUBLIC, State of Florida
LILIANA ACOSTA



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