

**Electronic Articles of Incorporation
For**

P05000033727
FILED
March 03, 2005
Sec. Of State
wcunningham

FISH CONCEPTS INCORPORATED

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 CONCEPTS INCORPORATED

Article II

The principal place of business address:

281 SOUTH HOLLYBROOK DRIVE
APT. #302
PEMBROKE PINES, FL. 33025

The mailing address of the corporation is:

281 SOUTH HOLLYBROOK DRIVE
APT. #302
PEMBROKE PINES, FL. 33025

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:

100

Article V

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

PAUL A SCHWARTZ
281 SOUTH HOLLYBROOK DRIVE
APT. #302
PEMBROKE PINES, FL. 33025

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

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Registered Agent Signature: PAUL A. SCHWARTZ

Article VI

The name and address of the incorporator is:

PAUL A. SCHWARTZ
281 SOUTH HOLLYBROOK DRIVE, APT. #302
PEMBROKE PINES, FL 33025

Incorporator Signature: PAUL A. SCHWARTZ

Article VII

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

Title: D/P
PAUL A SCHWARTZ
281 SOUTH HOLLYBROOK DRIVE
PEMBROKE PINES, FL. 33025

Title: VP
JASON A JARRELL
281 SOUTH HOLLYBROOK DRIVE
PEMBROKE PINES, FL. 33025

Article VIII

The effective date for this corporation shall be:

03/03/2005