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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

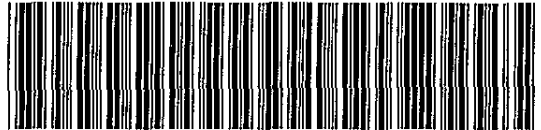
(Business Entity Name)

(Document Number)

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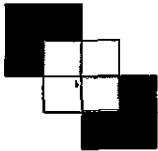


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FILED  
05 MAY 10 AM 8:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C.S. 5-12



**PHILLIPS, EISINGER & BROWN, P.A.**  
**Attorneys at Law**

*Presidential Circle, Suite 265-S  
4000 Hollywood Boulevard  
Hollywood, Florida 33021*

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May 9, 2005

VIA FIRST CLASS MAIL

Division of Corporations  
Bureau of Corporate Records  
Florida Department of State  
P. O. Box 6327  
Tallahassee, Florida 32314

RE: MOONFISH, INC.

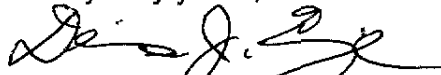
Gentlemen:

Enclosed herewith please find an original and one copy of the above-referenced Articles of Incorporation, along with our check in the amount of \$70.00, made payable to the Secretary of State, representing the following:

Filing Fee	\$35.00
Registered Agent Filing Fee	<u>35.00</u>
<b>TOTAL:</b>	<b>\$70.00</b>

These Articles need to be filed immediately, and the copy returned to the undersigned. Thank you in advance for your prompt attention to this matter.

Very truly yours,

  
DENNIS J. EISINGER  
For the Firm

DJE:baw  
Enclosures

**ARTICLES OF INCORPORATION  
OF  
MOONFISH, INC.**

**ARTICLE I  
NAME**

The name of this corporation shall be:

MOONFISH, INC.

**ARTICLE II  
DURATION**

This corporation shall commence its existence upon the filing of these Articles and the duration of this corporation is perpetual.

**ARTICLE III  
PURPOSE**

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV  
CAPITAL STOCK**

This corporation is authorized to issue one hundred (100) shares of one dollar (\$1.00) par value common stock, which shall be designated "Common Shares."

**ARTICLE V  
PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

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05 MAY 10 AM 8:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**ARTICLE VI**  
**PRINCIPAL OFFICE OF BUSINESS**

The principal place of business of this corporation is: 6000 North Ocean Drive, Suite 9-D, Lauderdale-by-the-Sea, Florida 33308

**ARTICLE VII**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 4000 Hollywood Boulevard, Suite 265-S, Hollywood, Florida 33021, and the name of the initial registered agent is Dennis J. Eisinger.

**ARTICLE VIII**  
**INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one (1). The name and address of the Directors are:

Richard O'Donnell  
6000 North Ocean Drive, Suite 9-D  
Lauderdale-by-the-Sea, Florida 33308

Lee Ann O'Donnell  
6000 North Ocean Drive, Suite 9-D  
Lauderdale-by-the-Sea, Florida 33308

**ARTICLE IX**  
**INCORPORATOR**

The name and address of the person signing these Articles as Incorporator is Dennis J. Eisinger, 4000 Hollywood Boulevard, Suite 265-S, Hollywood, Florida 33021. The Incorporator shall not be liable, in any form or fashion, for any acts or omissions of the Corporation.

**ARTICLE X**  
**BYLAWS**

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the Shareholders.

**ARTICLE XI**  
**AMENDMENTS**

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto and any right conferred upon the Shareholders is subject to this reservation.


IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 6th day of May, 2005.

  
\_\_\_\_\_  
DENNIS J. EISINGER, Incorporator

**ACCEPTANCE OF REGISTERED AGENT**

HAVING BEEN NAMED AS REGISTERED AGENT OF THE CORPORATION NAMED ABOVE, THE UNDERSIGNED DOES HEREBY ACCEPT SUCH APPOINTMENT AND DOES HEREBY AGREE TO DO ALL THINGS NECESSARY IN ORDER TO CARRY OUT ANY AND ALL DUTIES REQUIRED OF SUCH POSITION.

DATED THIS 6TH DAY OF MAY, 2005.

By:   
Dennis J. Eisinger

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05 MAY 10 AM 8:51  
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TALLAHASSEE, FLORIDA