

**Electronic Articles of Incorporation
For**

P05000147325
FILED
November 03, 2005
Sec. Of State
thampton

THE FISH STICK ,INC.

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:

THE FISH STICK ,INC.

Article II

The principal place of business address:

13780 BLUESTONE LAKE COURT
DAVIE, FL. US 33325

The mailing address of the corporation is:

13780 BLUESTONE LAKE COURT
DAVIE, FL. US 33325

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:

2000

Article V

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

MARK LAVALLEE
13780 BLUESTONE LAKE COURT
DAVIE, FL. 33325

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

P05000147325
FILED
November 03, 2005
Sec. Of State
thampton

Registered Agent Signature: MARK LAVALLEE

Article VI

The name and address of the incorporator is:

MARK R LAVALLEE
13780 BLUESTONE LAKE COURT
DAVIE FL, 33325

Incorporator Signature: MARK R LAVALLEE

Article VII

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

Title: PTD
MARK LAVALLEE
13780 BLUESTONE LAKE COURT
DAVIE, FL. 33325 US

Title: VP S
TRACY LAVALLEE
13780 BLUESTONE LAKE COURT
DAVIE, FL. 33325 US

Article VIII

The effective date for this corporation shall be:

11/02/2005