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TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

SUBJECT:BIMM CORPORATION (Proposed Corporation name – must include suffix)					
Enclosed is an or	riginal and one (l) copy of the ar	ticles of incorporation	on and a check for	
□\$70.00 Filing Fee	≱ \$78.75 Filing Fee & Certificate	□ \$122.50 Filing Fee & Certified Copy	□\$131.25 Filing Fee, Certified Copy & Certificate		

FROM:

Miriam R. Goldin, VP Arnold S Goldin & Associates Inc.

5030 Champion Blvd. #G-6231 Boca Raton, FL 33496 1-800-873-1900

NOTE; Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 24, 2005

MIRIAM R. GOLDIN, P.A. 5030 CHAMPION BLVD. #G-6231 BOCA RATON, FL 33496

SUBJECT; BIMM CORPORATION Ref. Number: W05000048570

We have received your document for BIMM CORPORATION. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L04000033203 - BIMM, LLC.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2006 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole Document Specialist NEW FILINGS

Letter Number: 305A00064508

ARTICLES OF INCORPORATION

The ;undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: YACHTFISH CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2301 SW 43RD AVENUE, FORT LAUDERDALE, FL 33317

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Arnold S. Goldin 5030 Champion Blvd. #G-6231, Boca Raton, FL 33496

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Arnold S. Goldin 5030 Champion Blvd. #G-6231, Boca Raton, FL 33496

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1ST Day of NOVEMBER, 2005.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DISIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: YACHTFISH CORPORATION
- 2. The name and address of the registered agent and office is:

Arnold S. Goldin 5030 Champion Blvd. #G-6231 Boca Raton, FL 33496

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.

(Signature)

11/1/05 (Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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