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Florida Department of State  
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## To:

Division of Corporations  
Fax Number : (850)205-0381

## From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305)672-0686  
Fax Number : (305)672-9110

## FLORIDA PROFIT/NON PROFIT CORPORATION

BaldFish Marketing Inc.

Certificate of Status	1
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DEPARTMENT OF STATE  
TALLAHASSEE FLORIDA

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EFFECTIVE DATE

3/7/00

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## ARTICLES OF INCORPORATION

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### Article I. Name

The name of this Florida corporation is:  
BaldFish Marketing Inc.

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

### Article II. Address

The Corporation's mailing address is:  
BaldFish Marketing Inc.  
350 E. Las Olas Boulevard  
Suite 970  
Fort Lauderdale FL 33301

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Teig Lawrence, Esq.  
350 E. Las Olas Boulevard  
Suite 970  
Fort Lauderdale FL 33301

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Seth Levine  
Dean Fishman  
Teig Lawrence

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Teig Lawrence, Esq. | FL Bar Member 89760  
Teig Lawrence, P.A.  
350 E. Las Olas Boulevard  
Suite 970  
Fort Lauderdale FL 33301  
954-522-2929

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Article V. Capital Stock

The Corporation shall have the authority to issue 3,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Teig Lawrence, Esq.  
350 E. Las Olas Boulevard  
Suite 970  
Fort Lauderdale FL 33301

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 7, 2006.

The undersigned incorporator executed these Articles of Incorporation on March 7, 2006.



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TEIG LAWRENCE, ESQ.  
by D. Stoutt as attorney-in-fact

Teig Lawrence, Esq. | FL Bar Member 89760  
Teig Lawrence, P.A.  
350 E. Las Olas Boulevard  
Suite 970  
Fort Lauderdale FL 33301  
954-522-2929

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

BaldFish Marketing Inc.

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**REGISTERED AGENT/OFFICE:**

Teig Lawrence, Esq.  
350 E. Las Olas Boulevard  
Suite 970  
Fort Lauderdale FL 33301

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



TEIG LAWRENCE, ESQ.

by D. Stoutt as attorney-in-fact

Date: 3/8/2006.

Teig Lawrence, Esq. | FL Bar Member 89760  
Teig Lawrence, P.A.  
350 E. Las Olas Boulevard  
Suite 970  
Fort Lauderdale FL 33301  
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