

OCT-15-2007 15:18

HAHN LOESER PARKS

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Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION

SUPER FISH, INC.

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**ARTICLES OF INCORPORATION
OF**

**SUPER FISH, INC.,
a Florida corporation**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

CORPORATE NAME

The name of the corporation is SUPER FISH, INC. (the "Corporation").

ARTICLE II

PRINCIPAL OFFICE/MAILING ADDRESS

The principal place of business and mailing address of the Corporation shall be 1238 East Kennedy Boulevard, #905, Tampa, Florida 33602.

ARTICLE III

CAPITAL STOCK

The Corporation is authorized to issue 1,000,000 shares in the aggregate which shares shall be of a single class of common stock and shall have a par value of \$1.00 per share.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent of the Corporation is HL Statutory Agent, Inc. at 800 Laurel Oak Drive, Suite 600, Naples, Florida 34108.

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ARTICLE V

INITIAL DIRECTOR

The name and address of the initial director is Anthony Karo at 1238 East Kennedy Boulevard, #905, Tampa, Florida 33602.

ARTICLE VI

INCORPORATOR

The name and address of the incorporator is Anthony Karo at 1238 East Kennedy Boulevard, #905, Tampa, Florida 33602.

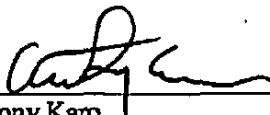
ARTICLE VII

DURATION

The duration of the Corporation is perpetual commencing upon the filing of these Articles of Incorporation with the Secretary of the State of Florida.

IN WITNESS WHEREOF, for the purpose of forming this Corporation under the laws of the State of Florida, the undersigned, constituting the sole incorporator of this Corporation, has executed these Articles of Incorporation this 15th day of October, 2007.

INCORPORATOR:



Anthony Karo

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SUPER FISH, INC.**ACCEPTANCE OF REGISTERED AGENT**

HL Statutory Agent, Inc. located at 800 Laurel Oak Drive, Suite 600, Naples, Florida 34108, being named in the Articles of Incorporation of SUPER FISH, INC., as the registered agent of the corporation, hereby consents to accept service of process for the corporation at the address set forth above, and accepts the appointment as registered agent and agrees to act in this capacity. By its authorized signature below, the registered agent agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties. By the authorized signature below, the registered agent signifies that it is familiar with and accepts the obligations of the position of registered agent as provided in Florida Statutes Chapter 608.

HL Statutory Agent, Inc.

By: Name: Jeanne L. SeewaldTitle: Vice PresidentDate: 10-15-07**FILED**

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