

**Electronic Articles of Incorporation
For**

P08000022994
FILED
March 04, 2008
Sec. Of State
jshivers

GNARLY FISH 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:

GNARLY FISH INC.

Article II

The principal place of business address:

3570 SOUTH OCEAN BLVD.
#607
SOUTH PALM BEACH, FL. 33480

The mailing address of the corporation is:

3570 SOUTH OCEAN BLVD.
#607
SOUTH PALM BEACH, FL. 33480

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:

1000

Article V

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

MAX J KOLSHAK SR.
2326 SOUTH CONGRESS AVE
SUITE 1C
WEST PALM BEACH, FL. 33406

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

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Registered Agent Signature: MAX KOLSHAK

Article VI

The name and address of the incorporator is:

BRIAN KOLSHAK
3570 SOUTH OCEAN BLVD
#607
SOUTH PALM BEACH FL 33480

Incorporator Signature: BRIAN KOLSHAK

Article VII

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

Title: P
BRIAN S KOLSHAK
3570 SOUTH OCEAN BLVD #607
SOUTH PALM BEACH, FL. 33480

Title: VP
JACOB CARNEY
3570 SOUTH OCEAN BLVD #607
SOUTH PALM BEACH, FL. 33480

Article VIII

The effective date for this corporation shall be:

03/03/2008