

**Electronic Articles of Incorporation  
For**

P08000024953  
FILED  
March 10, 2008  
Sec. Of State  
jshivers

THE LIONFISH GROUP, 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 LIONFISH GROUP, INC.

**Article II**

The principal place of business address:

701 SOUTH HOWARD AVENUE  
SUITE 106-349  
TAMPA, FL. US 33606

The mailing address of the corporation is:

701 SOUTH HOWARD AVENUE  
SUITE 106-349  
TAMPA, FL. US 33606

**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:

CHRISTOPHER GINOCCHETTI  
7720 CEDARHURST LANE  
TAMPA, FL. 33625

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

**P08000024953**  
**FILED**  
**March 10, 2008**  
**Sec. Of State**  
jshivers

Registered Agent Signature: CHRISTOPHER GINOCCHETTI

### **Article VI**

The name and address of the incorporator is:

CHRISTOPHER GINOCCHETTI  
7720 CEDARHURST LANE

TAMPA, FL 33625

Incorporator Signature: CHRISTOPHER GINOCCHETTI

### **Article VII**

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

Title: P  
PAUL KOKESH  
7720 CEDARHURST LANE  
TAMPA, FL. 33625 US

Title: VP  
CHRISTOPHER GINOCCHETTI  
7720 CEDARHURST LANE  
TAMPA, FL. 33625 US

Title: S  
PAUL KOKESH  
7720 CEDARHURST LANE  
TAMPA, FL. 33625 US

Title: T  
CHRISTOPHER GINOCCHETTI  
7720 CEDARHURST LANE  
TAMPA, FL. 33625 US

### **Article VIII**

The effective date for this corporation shall be:

03/07/2008