

P080000044006

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H08000115949 3)))



H080001159493ABC4

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:  
Division of Corporations  
Fax Number : (850)617-6381

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Fashion Fish, Inc.**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

T. Burch MAY 1 2008

FILED  
2008 APR 30 PM 4:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
08 APR 30 AM 10:25  
DIVISION OF CORPORATION

2008 APR 30 PM 4: 27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Fashion Fish, Inc.

### Article II. Address

The street and mailing address of the Corporation's initial principal office is:  
Fashion Fish, Inc.  
3390 Gulfview Avenue  
Marathon FL 33050

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Allison White  
3390 Gulfview Avenue  
Marathon FL 33050

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Allison White  
Sean Sayer

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.

Richard A. Malafy, Esq. 1 FL Bar Member  
Richard Malafy P.A.  
10887 Overseas Highway, #201  
Marathon FL 33050  
1-305-743-2492

H08000115949

Article V. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

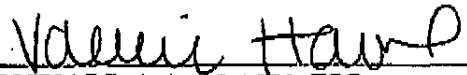
The name and address of the incorporator is:

Richard A. Malafy, Esq.  
10887 Overseas Highway, #201  
Marathon FL 33050

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on April 30, 2008.

The undersigned incorporator executed these Articles of Incorporation on April 30, 2008 .

  
\_\_\_\_\_  
RICHARD A. MALAFY, ESQ.  
by Valerie Hawk as attorney-in-fact

Richard A. Malafy, Esq. | FL Bar Member  
Richard Malafy P.A.  
10887 Overseas Highway, #201  
Marathon FL 33050  
1-305-743-2492

H08000115949

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

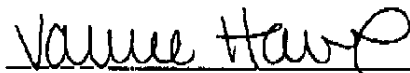
**CORPORATION:**

Fashion Fish, Inc.

**REGISTERED AGENT/OFFICE:**

Allison White  
3390 Gulfview Avenue  
Marathon FL 33050

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



ALLISON WHITE

by Valerie Hawk as attorney-in-fact

Date: 4/30/2008.

Richard A. Malafy, Esq. | FL Bar Member  
Richard Malafy P.A.  
10887 Overseas Highway, #201  
Marathon FL 33050  
1-305-743-2492

H08000115949