

Electronic Articles of Incorporation For

P09000027730
FILED
March 26, 2009
Sec. Of State
rdunlap

LIONFISH AND ASSOCIATES, 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:

LIONFISH AND ASSOCIATES, INC.

Article II

The principal place of business address:

2773 S. OCEAN BLVD.
109
PALM BEACH, FL. 33480

The mailing address of the corporation is:

2773 S. OCEAN BLVD.
109
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:

100

Article V

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

DONNA R FRANK
2773 S. OCEAN BLVD.
109
PALM BEACH, FL. 33480

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

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Registered Agent Signature: DONNA R. FRANK

Article VI

The name and address of the incorporator is:

DONNA R. FRANK 2773 S. OCEAN BLVD.
109
PALM BEACH, FL 33480

Incorporator Signature: DONNA R. FRANK

Article VII

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

Title: P
DONNA R FRANK
2773 S. OCEAN BLVD. #109
PALM BEACH, FL. 33480

Article VIII

The effective date for this corporation shall be:

03/26/2009