

# **Electronic Articles of Incorporation For**

**P09000033402  
FILED  
April 14, 2009  
Sec. Of State  
bmcknight**

FISH RIVER TECHNOLOGIES, 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:

FISH RIVER TECHNOLOGIES, INC.

## **Article II**

The principal place of business address:

2670 EXECUTIVE CENTER CIRCLE  
SUITE 100  
TALLAHASSEE, FL. US 32301

The mailing address of the corporation is:

2670 EXECUTIVE CENTER CIRCLE  
SUITE 100  
TALLAHASSEE, FL. US 32301

## **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:

RICHARD S GRIFFITH III  
111B SOUTH GADSDEN STREET  
TALLAHASSEE, FL. 32301

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

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Registered Agent Signature: RICHARD GRIFFITH

### **Article VI**

The name and address of the incorporator is:

RICHARD GRIFFITH  
111B SOUTH GADSDEN STREET

TALLAHASSEE, FL 32301

Incorporator Signature: RICHARD GRIFFITH

### **Article VII**

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

Title: P  
RICHARD S GRIFFITH III  
111B SOUTH GADSDEN STREET  
TALLAHASSEE, FL. 32301

Title: VP  
CARRIE L GRIFFITH  
20 WEATHERFIELD DR.  
NEWTOWN, PA. 18940 US

Title: VP  
PETER C GRIFFITH  
20 WEATHERFIELD DR.  
NEWTOWN, PA. 18940

Title: VP  
JESSICA A GRIFFITH  
111B SOUTH GADSDEN ST  
TALLAHASSEE, FL. 32301 US