

**Electronic Articles of Incorporation  
For**

P09000074629  
FILED  
September 08, 2009  
Sec. Of State  
tburch

GELLYFISH, 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:

GELLYFISH, INC.

**Article II**

The principal place of business address:

1404B HAMLIN AVE.  
SAINT CLOUD, FL. 34771

The mailing address of the corporation is:

1404B HAMLIN AVE.  
SAINT CLOUD, FL. 34771

**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:

5000

**Article V**

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

PAUL A BARATTIERO  
2700 RED BAY COURT  
KISSIMMEE, FL. 34744

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

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Registered Agent Signature: PAUL BARATTIERO

### **Article VI**

The name and address of the incorporator is:

PAUL BARATTIERO  
1404B HAMLIN AVE.

SAINT CLOUD, FL 34771

Incorporator Signature: PAUL BARATTIERO

### **Article VII**

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

Title: P  
PAUL A BARATTIERO  
2700 RED BAY COURT  
KISSIMMEE, FL. 34744

Title: VP  
JACQUELINE M BARATTIERO  
2700 RED BAY COURT  
KISSIMMEE, FL. 34744

Title: SEC  
DIANE E WATSON  
3334 GATOR BAY CREEK BLVD.  
SAINT CLOUD, FL. 34772

### **Article VIII**

The effective date for this corporation shall be:

10/01/2009