

4/1/2011

Florida Department of State
Division of Corporations
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.

(((H11000085772 3)))



H110000857723ABC

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 : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
Fax Number : (516) 935-3088

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

N/A

FLORIDA PROFIT/NON PROFIT CORPORATION
Tropical Phish Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

DIVISION OF CORPORATIONS

11 APR - 1 PM 2:36

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 APR - 1 AM 9:49

FILED

Ps 4/4/11 1/2

H11000085772

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Tropical Phish Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Tropical Phish Inc.

**8290 Meredith Place
Vero Beach, FL 32968**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Vito Cataldo
8290 Meredith Place
Vero Beach, FL 32968**

Prepared By:

**Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-835-3940**

FILED
APR - 1 AM 9:49
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

H11000085772

H11000085772

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Vito Cataldo - President/Director
8290 Meredith Place
Vero Beach, FL 32968**

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Vito Cataldo
8290 Meredith Place
Vero Beach, FL 32968**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

29th day of **March** 2011



Vito Cataldo - Signature

FILED
11 APR - 1 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H11000085772

H11000085772

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Tropical Phish Inc.**

2. The name and address of the registered agent and office is:

Vito Cataldo

Name

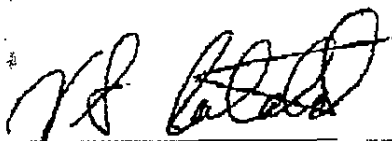
8290 Meredith Place

(P.O. Box or Mail Drop Box NOT Acceptable)

Vero Beach, FL 32968

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



Vito Cataldo
SIGNATURE

March 29, 2011

(Date)

FILED
APR - 1 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H11000085772