

**Electronic Articles of Incorporation
For**

P11000051526
FILED
June 01, 2011
Sec. Of State
jshivers

THE FISH COMPANY, 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:
THE FISH COMPANY, INC.

Article II

The principal place of business address:
3555 NW 77 AVE
SUITE 109
MIAMI, FL. US 33122

The mailing address of the corporation is:
PO BOX 522856
MIAMI, FL. US 33152

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:
JAMES P O'HANLON
16861 COLCHESTER COURT
DELRAY BCH, FL. 33484

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

Registered Agent Signature: JAMES O'HANLON

Article VI

The name and address of the incorporator is:

YVETTE S GONZALEZ
3555 NW 77 AVE
SUITE 109
MIAMI, FL 33122

Electronic Signature of Incorporator: YVETTE S GONZALEZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
JAMES P O'HANLON
16861 COLCHESTER COURT
DELRAY BEACH, FL. 33484 US

Title: VP
CARLOS J SANGUILY
926 NW 129 AVE
MIAMI, FL. 33182 US

Title: D
MICHAEL J O'HANLON
16861 COLCHESTER COURT
DELRAY BEACH, FL. 33484 US

Title: D
YVETTE S GONZALEZ
1021 SW 136 PLACE
MIAMI, FL. 33184 US

Article VIII

The effective date for this corporation shall be:

06/01/2011