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To:

**Division of Corporations
Fax Number : (850)617-6381**

From:

**Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639**

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FLORIDA PROFIT/NON PROFIT CORPORATION

Soldier Fish, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

K 06/14/11

EFFECTIVE DATE 06/13/11

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Soldier Fish, Inc.

Article II. Address

The street and mailing address of the Corporation's initial principal office is:
Soldier Fish, Inc.
5311 Riviera Drive
Coral Gables FL 33146

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Joseph M. Jackson, C.P.A.
Sharff, Wittmer, Kurtz & Jackson, P.A.
4627 Ponce De Leon Blvd.
Coral Gables FL 33146

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Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Robert Rose

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

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Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 13, 2011.

The undersigned incorporator executed these Articles of Incorporation on June 13, 2011 .



CORPORATE CREATIONS INTERNATIONAL INC.

Taide Baez Vice President

by W. Phillip Palmisano as attorney-in-fact

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Soldier Fish, Inc.

REGISTERED AGENT/OFFICE:

**Joseph M. Jackson, C.P.A.
Sharff, Wittmer, Kurtz & Jackson, P.A.
4627 Ponce De Leon Blvd.
Coral Gables FL 33146**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


JOSEPH M. JACKSON, C.P.A.

by W. Phillip Palmisano as attorney-in-fact

Date: 6/13/2011.

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