

**Electronic Articles of Incorporation
For**

P12000096401
FILED
November 21, 2012
Sec. Of State
jshivers

BIG FISH PRODUCTIONS 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:

BIG FISH PRODUCTIONS INC

Article II

The principal place of business address:

7518 BRIAR CLIFF CIRCLE
SUITE B
LAKE WORTH, FL. 33467

The mailing address of the corporation is:

7518 BRIAR CLIFF CIRCLE
SUITE B
LAKE WORTH, FL. 33467

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:

200

Article V

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

JEROLD DRESKIN
430 S CONGRESS AVE
STE 1B
DELRAY BEACH, FL. 33445

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

Registered Agent Signature: JEROLD DRESKIN CPA

Article VI

The name and address of the incorporator is:

ROBERT FELICE
7518 BRIAR CLIFF CIRCLE
SUITE B
LAKE WORTH, FL 33467

Electronic Signature of Incorporator: ROBERT FELICE

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
ROBERT FELICE
7518 BRIAR CLIFF CIRCLE
LAKE WORTH, NJ. 33467

Title: VP
FRED EHRHARDT
4 WENDORVER COURT
MT LAUREL, NJ. 08054

Article VIII

The effective date for this corporation shall be:

01/01/2013