

**Electronic Articles of Incorporation
For**

P13000032689
FILED
April 10, 2013
Sec. Of State
jshivers

BIG FISH ENTERTAINMENT 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 ENTERTAINMENT INC

Article II

The principal place of business address:

4110 AVENUE R
FORT PIERCE, FL. 34947

The mailing address of the corporation is:

4110 AVENUE R
FORT PIERCE, FL. 34947

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:

2

Article V

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

SHAWN L MORGAN
4110 AVENUE R
FORT PIERCE, FL. 34947

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

Registered Agent Signature: SHAWN MORGAN

Article VI

The name and address of the incorporator is:

SHAWN L MORGAN
4110 AVENUE R

FORT PIERCE FLORIDA 34947

Electronic Signature of Incorporator: SHAWN MORGAN

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: CEO
SHAWN L MORGAN
4110 AVENUE R
FORT PIERCE, FL. 34947

Title: VP
ERNEST L MORGAN JR
1710 N 18TH STREET
FORT PIERCE, FL. 34950

Article VIII

The effective date for this corporation shall be:

04/09/2013