

**Electronic Articles of Incorporation
For**

P15000010288
FILED
February 02, 2015
Sec. Of State
msolomon

ONE FISH TWO FISH OF FLORIDA 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:

ONE FISH TWO FISH OF FLORIDA INC

Article II

The principal place of business address:

2011 SW 70TH AVE
DAVIE, FL. 33317

The mailing address of the corporation is:

2011 SW 70TH AVE
DAVIE, FL. 33317

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:

RANDALL MORRIS
378 E. GARDEN COVE CIRCLE
DAVIE, FL. 33325

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

Registered Agent Signature: RANDALL MORRIS

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Article VI

The name and address of the incorporator is:

PHILLIP D GERTLER
20686 NW 29TH AVE

BOCA RATON FL. 33434

Electronic Signature of Incorporator: PHILLIP D GERTLER

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
RANDALL MORRIS
378 E GARDEN COVE CIRCLE
DAVIE, FL. 33325

Title: VP
NOCOLA MIELE
14460 HICKORY COURT
DAVIE, FL. 33325

Article VIII

The effective date for this corporation shall be:

01/31/2015