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OF

95 APR -6 FILE 1: 05

BLUE FISH ENTERPRISES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

BLUE FISH ENTERPRISES, INC..

The address of the principal office of this corporation shall be 308 N. Federa: Highway, Hallandale, FL 33009 and the mailing address of the corporation shall be the same.

### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

## ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a \$1 par value per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the

corporation shall be 308 N. Federal Highway, Hallandale , Florida 33009, and the name of the initial registered agent of the corporation at that address is James D. Suchan.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. OFFICERS AND DIRECTORS

This orporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is

JAMES D. SUCHAN Pres./Sec./Dir. 308 N. Federal Highway Hallandale , Fl. 33009

Ferenc Palmai V.Pres./Treas./Dir. 308 N. Federal Highway Hallandale, FL 33309

#### ARTICLE VII. INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation:

JAMES D. SUCHAN 308 N. Federal Highway Hallandale , Florida 33009

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal on April 4, 1995.

Janes D Such

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

James D. Suchan, having been designated as the Registered Agent in the above and foregoing articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

James D. Suchan

