

P950000 47534

JUNE 10, 1995

SECRETARY OF STATE
CORPORATION DIVISION
P. O. BOX 6327
TALLAHASSEE, FLORIDA 32304

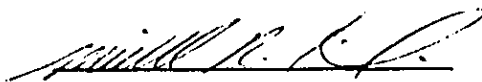
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95 JUN 19 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REF; FIN'S AND FISH, INC.

Gentlemen:

Enclosed herewith are the ARTICLES OF INCORPORATION,
together with a copy of SAID ARTICLES FOR: FIN'S AND FISH,
INC, and a check in the amount of \$122.50 to cover all fees.

Respectively Submitted



P.S. Please send all Correspondence to my Accountant:

BARBARA STEWART
DATATAX INC.
6331 STIRLING ROAD
DAVIE, FLORIDA 33314
(305) 791-3003

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SHARON L. TALA

JUN 19 1995

W95-12320

ARTICLES OF INCORPORATION

-OF-

FIN'S AND FISH, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I. THE UNDERSIGNE acting as the incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation.

ARTICLE 1 NAME

The name of the corporation shall be:

FIN'S AND FISH, INC.

ARTICLE II NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to have outstanding an any one time is :

ONE THOUSAND (1,000) shares of common stock having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS/DIRECTORS

The names and street addresses of the initial officers and directors who shall hold office the first year of the corporation's existence or until their successors are elected,

MICHAEL R. KUSICK, PRESIDENT
2497 BIMINI LANE
FT LAUDERDALE, FL 33312

JODY L. KUSICK, SECRETARY & TREAS.
2497 BIMINI LANE
FT LAUDERDALE, FL 33312

ARTICLE VI

The initial street address of the principal office of the corporation shall be:


2497 BIMINI LANE
FT LAUDERDALE, FL 33312

ARTICLE VII

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

MICHAEL R. KUSICK
2497 BIMINI LANE
FT LAUDERDALE, FL 33312

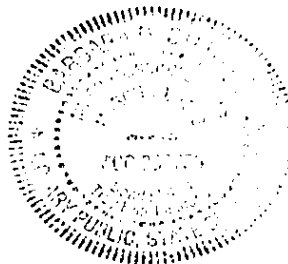
WITNESS WHEREOF, THE undersigned being the incorporator above named, signs and acknowledges these Articles of Incorporation at Davie, Florida, this DATE: 06-10-95

 (SEAL)
MICHAEL R. KUSICK, PRESIDENT

SWORN TO AND SUBSCRIBED before me this_date: 06-10-95.


NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES;
March 10, 1998



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

FIN'S AND FISH, INC.

The name and address of the registered agent is:

**MICHAEL R. KUSICK
2497 BIMINI LANE
FT LAUDERDALE, FL 33312**

Having been named to accept services of process for the above stated corporation, as the place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

DATE

6/10/95

Michael R. Kusick
(Registered Agent)