

P96000028981

March 26, 1996

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Ann T. Frank, P.A.
ROBT MYERS FL 339
Legal Forms Clinic
1842 Airport Rd S
Naples, Florida 33962

Re: FOUR FISHES, INC.

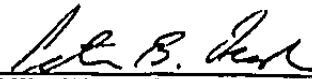
Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Sincerely,

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****122.50 ****122.50


FOUR FISHES, INC.
1842 Airport Road South
Naples, FL 33962

4/3/96
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FILED
95 MAR 23 PM 12: 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

FOUR FISHES, INC.

FILED
95 MAR 23 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

FOUR FISHES, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Thousand (1000) shares (\$.001) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

**ANN T. FRANK
1842 Airport Road South
Naples, FL 33962**

The principal office, if known, or the mailing address of the corporation is:

**FOUR FISHES, INC.
P.O. STATION
7231 RADIO ROAD
BOX 146
Naples, FL 33942**

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

**FRED FISHMAN
P.O. STATION
7231 RADIO ROAD
BOX 146
NAPLES, FL 33942**

**RUTH FISHMAN
P.O. STATION
7231 RADIO ROAD
BOX 146
NAPLES, FL 33942**

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

**PETER B. FRANK
1842 Airport Road South
Naples, FL 33962**

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 26TH day of MARCH, 1996.

Peter B. Frank (Seal)

_____ (Seal)

_____ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

FOUR FISHES, INC.

FILED
MAR 28 11:12:21
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 1842 Airport Road South
Naples, Florida 33962

has named Ann T. Frank, Esquire

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Ann T. Frank

(registered agent)