

**P97000239947**

Requestor Name \_\_\_\_\_  
Address \_\_\_\_\_  
City/State/Zip \_\_\_\_\_ Phone # \_\_\_\_\_

600002131726 --2  
04/02/97--01108--013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Something Fishy Inc. (Corporation Name) \_\_\_\_\_ (Document #) \_\_\_\_\_  
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) \_\_\_\_\_  
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) \_\_\_\_\_  
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) \_\_\_\_\_

97 APR -1 PM 1:34  
DIVISION OF CORPORATION

- ☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy  
☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

97 APR -1 PM 1:14  
DIVISION OF CORPORATION  
*Give this  
file date*

*[Handwritten signature/initials]*

Examiner's Initials	
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**ARTICLES OF INCORPORATION**

**OF**

**SOMETHING FISHY, INC.**

**FILED**  
**97 APR - 1 PM 1:34**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

The undersigned incorporator, for the purpose of forming corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME:**

The name of the corporation shall be:

**SOMETHING FISHY, INC.**

**ARTICLE II PRINCIPAL OFFICE:**

The principal place of business and mailing address of this corporation shall be;

**4521 PGA Blvd.  
Suite 365**

**Palm Beach Gardens, FL 33418**

**ARTICLE III SHARES:**

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

**5,000 Shares at No Par Value**

**ARTICLE IV REGISTERED AGENT:**

The name and address of the initial registered agent is:

**Mitchell Berkowitz, P.A.  
2601 N. Ocean Ave., Ste. F  
Singer Island, FL 33404**

**ARTICLE V OFFICERS & DIRECTORS:**

The name and address of the officers and/or directors are:

**Peter Tarangela  
Umberto Gaudino  
4521 PGA Blvd., Ste. 365  
Palm Beach Gardens, FL 33418  
Directors**

**ARTICLE VI INCORPORATOR:**

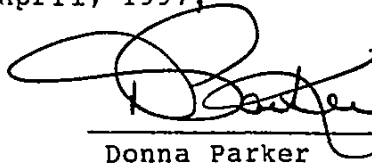
The name and street address of the incorporator to these Articles of Incorporation is:

ARTICLES OF INCORPORATION (Cont.)

ARTICLE VI INCORPORATOR (cont.)

Donna Parker  
c/o Accurate Filing & Search Services  
3424-18 Old St. Augustine Rd.  
Tallahassee, FL 32311

The undersigned incorporator has executed thses Articles of Incorporation this 1st day of April, 1997.



Donna Parker

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligatins of my position as registered agent.

SEE ATTACHED

(Date)

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

The name and address of the registered agent and office is:

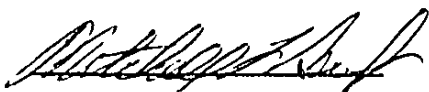
MITCHELL BERKOWITZ, P.A.

2601 N. Ocean Ave.

Suite F

Singer Island, FL 33404

Having been named as registered agent and to accept service of process,  
at the place designated in this certificate, I hereby accept the appointment as  
registered agent and agree to act in this capacity. I further agree to comply  
with the provisions of all statutes relating to the proper and complete  
performance of my duties, and I am familiar with and accept the obligations  
of my position as registered agent.



Mitchell Berkowitz,

4-1-97

Date

FILED  
APR - 1 PM 1:34  
STATE  
TALLAHASSEE FLORIDA