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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: TAX, ACCOUNTING & RESEARCH, INC.
CONTACT: RICHARD BOLEK
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NAME: PISHY FAUCETS INC.

AUDIT NUMBER.....H97000012034

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....0

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ARTICLES OF INCORPORATION

OF

FISHY FAUCETS INC.

The undersigned Incorporator(s), for the purpose of forming a 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:

FISHY FAUCETS INC.

ARTICLE II PRINCIPAL OFFICE

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

3458 Old Keystone Road, Tarpon Springs, FL 34689

ARTICLE III SHARES

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

10,000 - NO PAR

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Richard A. Bolek, 1992 Bonnie Court, Dunedin, FL 34698

PREPARED BY: KARL HUNTEN BORG
3458 OLD KEYSTONE RD
TARPOON SPRINGS FL
(813) 943 7586

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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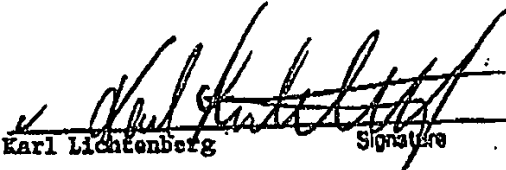
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Karl Lichtenberg
3458 Old Keystone Road
Tarpon Springs, FL 34689

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

21st day of July, 19 97


Karl Lichtenberg Signature

Signature

Signature

Articles of Incorporation

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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.

1. The name of the corporation is: RISHY FAUCETS INC.

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

Richard A. Bolek

(Name)

1992 Bonnie Court

(P.O. Box not acceptable)

Dunedin, FL 34698

(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 obligations of my position as registered agent.

Richard A. Bolek

Richard A. Bolek (Signature)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL

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TOTAL P.04