



Florida Department of State

Division of Corporations Public Access System Sandra B. Mortham, Secretary of State

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To:

Division of Corporations

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From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone

(305)672-0586

Fax Number

z (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Squish The Fish, Inc.

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Squish The Fish, Inc.



Article II. Address

The mailing address of the Corporation is: Squish The Fish, Inc. 481 East Hillsboro Boulevard, Suite 200 A Deerfield Beach FL 33441



The name and address of the registered agent of the Corporation is: Robert Glick
481 East Hillsboro Boulevard, Suite 200 A
Deerfield Beach FL 33441

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Robert Glick

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street #200 Miaml Beach FL 33139 (305) 672-0686 W 8: 48 E. FLORIDA

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on December 15, 1998.

The undersigned incorporator executed these Articles of Incorporation on December 15, 1998.

CORPORATE CRÉATIONS INTERNATIONAL INC.

Greg K. Kuroda Vice President

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686 H98000023416

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Squish The Fish, Inc.

REGISTERED AGENT/OFFICE:

Robert Glick 481 East Hillsboro Boulevard, Suite 200 A Deerfield Beach FL 33441

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

ROBERT GLICK

by G.K. Kuroda as attorney-in-fact

Date: December 15, 1998.

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SOMETARY OF STATE
TALLAMASSEE, FLORIDA

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