

P99000013419

CHET PELLETIER
8639 North Himes Avenue
Suite 2506
TAMPA, FL 33614

813-899-8000

RE: TRANSMITTAL LETTER

Name of corporation: BOB THE FISH, INC.

Street address of the corporation: 5025 E. Fowler Ave., Suite 14
Tampa, Florida 33614

DEAR CORPORATIONS DIVISION:

100002768501--4
-02/08/99--01175--001
*****70.00 *****70.00

Please find enclosed:

1. An original Articles of Incorporation and one copy for the above name corporation.

2. A money order in the amount of \$70.00 for filing fees.

A certified copy () is (X) is not requested.

Please send responses or receipt concerning this filing to the above address.

Thank you very much.

Date: 04 Feb 99

Name of Incorporator: CHET PELLETIER

Signature of Incorporator: _____

FILED
99 FEB -8 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R. Larrinaga Secretary GAVE
AUTHORIZATION BY PHONE TO
CORRECT Article 4 - add RA name
DATE 2/11/99
DOC. EXAM BB

B. BROCK FEB 11 1999

**ARTICLES OF INCORPORATION
OF
BOB THE FISH, INC.**

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these Articles of Incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the Corporation is:

BOB THE FISH, INC.

Article 2. The principal place of business and mailing address of this corporation is:

8639 North Himes Avenue, #2506
Tampa, Florida 33614

Article 3. The corporation is authorized to issue one class of stock, that being 1 share of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is:

R. Michael Larrinaga, Esquire
Pazos & Larrinaga Law Group, P.A.
5025 E. Fowler Avenue, Suite 13
Tampa, Florida 33617

Article 5. The name and address of the incorporator of this corporation is:

Chet Pelletier
8639 North Himes Avenue, Suite 2506
Tampa, Florida 33614

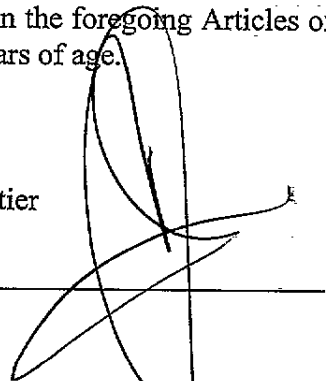
Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the foregoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

DATE: 04 FEB 99

Name of Incorporator: Chet Pelletier

Signature of Incorporator: _____



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TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
of
REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to Section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is:

R. Michael Larrinaga, Esq.
Pazos & Larrinaga Law Group, P.A.
5025 E. Fowler Avenue
Suite 14
Tampa, Florida 33617

Having been named as the registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

Signature of registered agent: _____

R. Michael Larrinaga

Date of signature: _____

2/4/99

FILED
99 FEB -8 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA