

P99000034946

SECRETARY OF STATE  
STATE OF FLORIDA  
Corporation Division  
P.O. Box 6327  
Tallahassee, Florida 32301

Gentlemen:

Re: PAUL AND FISH USA, INC.

600002839676--4  
-04/15/99--01029--001  
\*\*\*\*122.50 \*\*\*\*\*78.75

Please file the enclosed Articles of Incorporation and return the copy enclosed indicating the filing date. We enclosed a money order in the amount of \$122.50 for filing fees. If you need further assistance, please advice.

Thank you.

FILED  
99 APR 15 AM 8:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4/16/99

**ARTICLES OF INCORPORATION  
OF  
PAUL AND FISH USA, INC.**

The undersigned, acting as Incorporator(s) of a corporation under the Florida General Corporation Act, adopt(s) the following Articles of Incorporation for such corporation:

**ARTICLE I  
NAME**

The name of the corporation is: PAUL AND FISH USA, INC.

**ARTICLE II  
ADDRESS OF PRINCIPAL OFFICE**

102 San Juan Court  
Altamonte Springs, Florida 32714

**ARTICLE III  
MAILING ADDRESS**

102 San Juan Court  
Altamonte Springs, Florida 32714

**ARTICLE IV  
CAPITAL STOCK**

The corporation is authorized to issue the following number of shares of the following classes at the following par values:

No. Shares: 500	Class: common	Par Value: \$1.00
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**ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office, principal place of business and mailing address of this corporation is as follows:

102 San Juan Court  
Altamonte Springs, Florida 32714

The name of the initial registered agent at that Pilar Brancucci

**ARTICLE VI**

**FILED**  
99 APR 15 AM 8:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **INITIAL BOARD OF DIRECTORS**

The number of directors constituting the initial board of directors is one(1). The number of directors may be increased or decreased from time to time in accordance with the bylaws but shall never be less than one(1). The names and addresses of the initial directors of the corporation are as follows:

Pilar Brancucci  
102 San Juan Court  
Altamonte Springs, Florida 32714

## **ARTICLE VII INCORPORATOR(S)**

The name(s) and address of the incorporator(s) signing these Articles of Incorporation is:

Pilar Brancucci  
102 San Juan Court  
Altamonte Springs, Florida 32714

## **ARTICLE VIII BY LAW AMENDMENT**

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and the shareholders.

## **ARTICLE IX NATURE OF THE BUSINESS**

This corporation may engage in or transact any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida or any other State, country or territory or nation.

## **ARTICLE X INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

## **ARTICLE XI INFORMAL ACTION OF DIRECTORS**

If all the directors separately or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE  
OF  
PAUL AND FISH USA, INC.**

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.

1. The name of the corporation is:

PAUL AND FISH USA, INC.

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

Pilar Brancucci  
102 San Juan Court  
Altamonte Springs, Florida 32714



Pilar Brancucci  
Registered Agent

Date: April 13, 1999

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 APR 15 AM 8:54

FILED

**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 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 A REGISTERED AGENT.**




Pilar Brancucci  
Date: April 13, 1999


**ARTICLE XII  
AMENDMENTS OF ARTICLES**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment, and any right conferred upon the shareholders is subject to this reservation.

**IN WITNESS WHEREOF**, the undersigned incorporator(s) has/have executed these Articles of Incorporation this 13 day of April, 1999

  
Pilar Brancucci  
Incorporator

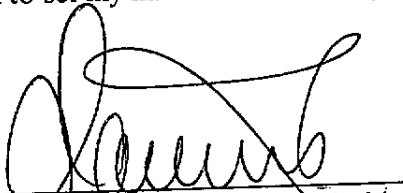
Having been named as registered agent for the above-stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of the Florida Statutes.

  
Pilar Brancucci  
Registered Agent

**STATE OF FLORIDA  
COUNTY OF SEMINOLE**

**BEFORE ME**, the undersigned authority, this day personally appeared Pilar Brancucci to me known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he/they executed such instrument.

**IN WITNESS WHEREOF**, I have herein to set my hand and seal this 13 Th. day of April, 1999

  
\_\_\_\_\_  
Notary Public, State of Florida

Identification Produced: FDL

B652-660-50-825-0

My commission Expires:

