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

1. BUSY FISH INC.
(Corporation Name) (Document #)
2.
(Corporation Name) (Document #)
3.
(Corporation Name) (Document #)
4.
(Corporation Name) (Document #)

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	NEW FILINGS
X	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

8/17

Examiner's Initials

CR2E031(9/92)

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TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

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:

"BUSY-FISH" INC.

ARTICLE II PRINCIPAL OFFICE

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

327 SW. 2nd. AVE
FLA. CITY, FLA. 33030
THE MAILING ADDRESS WILL BE
950 N. KROME AVE. HOMESTEAD, FLA. 33030
(RESIDENT AGENT) SUITE #106

ARTICLE III SHARES

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

ONE HUNDRED (100 SHARES)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Samuel Restituyo
950 N. Krome Ave.
Suite #106
Homestead, Fl. 33030

ARTICLE V INCORPORATOR(S)

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

CARLOS M. ALMEIDA	327 SW. 2nd AVE.	FLA. CITY, FLA. 33030
HENRY BETANCOURT	950 NORTH KROME AV. SUITE 106	HOMESTEAD, FLA
ALEJANDRO CUERVO	12710 IXORA ROAD	N. MIAMI, FLA. 33181
LUIS RODRIGUEZ	3800 EAST 4th AVE. APT #6	HIALEAH, FLA. 33013

ARTICLE VI DIRECTOR(S)

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

CARLOS M. ALMEIDA	PRESIDENT 327 SW. 2nd AVE	FLA. CITY, FLA. 33030
HENRY BETANCOURT	SECRETARY-TREASURER. 950 N. KROME AVE. #106	HOMESTEAD, FLA. 33030
ALEJANDRO CUERVO	EX. VICE-PRESIDENT 12710 IXORA RD.	N. MIAMI, FLA. 33181
LUIS RODRIGUEZ	VICE-PRES. PRODUCTION 3800 EA. 4th AV. AP. 6	HIALEAH, FLA. 33013

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

Signature

Signature

Signature

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TALLAHASSEE FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT 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 RELATED TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT

Samuel Rastelings

REGISTERED AGENT