

PP9000082767

James T. McGonigle, P.A.

ACCOUNTING FIRM

All Phases of Accounting
Specialize in Tax Issues
Management Advisory Services

August 13, 1999

Estates And Trusts
Corporate Formation And Liquidation
Individual Retirement Accts.

200002963152-8
-08/18/99-01055-002
*****70.00 *****70.00

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32301

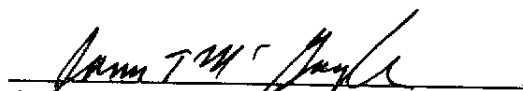
Re: CFish, Inc.

Gentlemen:

I am enclosing an original and one copy of the Articles of Incorporation for the above corporation.

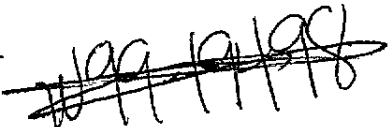
Please file the original Articles and return one certified copy to me. I am also enclosing my check in the amount of \$70.00.

Sincerely,


James T. McGonigle, P. A.

JTM/jim

enc.



FILED
99 SEP 20 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN SEP 20 1999

7027 WEST BROWARD BOULEVARD / SUITE 280 / PLANTATION, FLORIDA 33317 / TELEPHONE (305) 583-6668 / (305) 583-6667



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 24, 1999

JAMES T. MCGONIGLE, P.A.
7027 W. BROWARD BLVD., SUITE 280
PLANTATION, FL 33317

SUBJECT: FISH, INC.
Ref. Number: W99000019498

We have received your document for FISH, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 799A00042306

ARTICLES OF INCORPORATION
OF
CFISH, Inc.

FILED
99 SEP 20 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

Name and Principal Office. The name of this corporation is:

CFISH, Inc.

The principal office is located at:

516 SW 19 Street

Ft. Lauderdale, FL 33315

ARTICLE II

Duration. This corporation shall have perpetual existence.

ARTICLE III

Purpose. This corporation is organized for the purpose of transaction any of all lawful business.

ARTICLE IV

Capital Stock. This corporation is authorized to issue and have outstanding at any one time an aggregate number of 5,000 shares of one class of common stock, having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V

Preemptive Rights. Every shareholder, upon the same of cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

Initial Registered Office and Agent. The corporation's initial Registered Agent and Registered Office in the State of Florida are:

INITIAL REGISTERED AGENT: JAMES T. McGONIGLE
INITIAL REGISTERED OFFICE: 6221 Banyan Terrace
Plantation, Florida 33317

Acknowledgment and Consent of Registered Agent. Having been named Initial Registered Agent to accept services of process on the corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.


REGISTERED AGENT

ARTICLE VII

Initial Board of Directors. This corporation shall have ONE director initially. The number of Directors may either be increased or diminished from time to time by the by-laws. The name and address of the Initial Board of Directors of this corporation is:

DIRECTORS:

Cynthia A. Fish 516 SW 19 Street
Ft. Lauderdale, FL 33315

Incorporator. The name and address of the Incorporator executing these Articles of Incorporation is:

INCORPORATOR:

JAMES T. MCGONIGLE

ADDRESS:

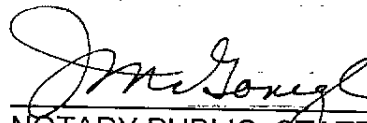
7027 W. Broward Blvd. #280
Plantation, Florida 33317


INCORPORATOR

STATE OF FLORIDA
COUNTY OF BROWARD

I CERTIFY that on this day before me a Notary Public duly authorized in the State and County above named to take acknowledgments, personally appeared JAMES T. MCGONIGLE to me known to be the person described as the Incorporator, and who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid, this 13 day of Aug, 1999.


NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:

RK.

