

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : KALKAS BUSINESS SERVICES
Account Number : I19980000015
Phone : (305) 577-9716
Fax Number : (305) 577-9718

FLORIDA PROFIT CORPORATION OR P.A.

Jelly Fish, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION OF

JELLY FISH, INC.

(Name of Corporation)

ARTICLE I - NAME

The name of this corporation is:

JELLY FISH, INC.

with the principal place of business located at:

**245 SE 1st ST. Unit 323
Miami, Florida 33131**

ARTICLE II - PURPOSE

This corporation shall have perpetual existence and it may engage in any and all lawful businesses under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue 1000 shares of one dollar (\$1.00) par value common stock.

ARTICLE IV - INITIAL REGISTERED OFFICE

The street address of the Registered Office of this corporation is:

**121 SE 1st ST. Ste 810
Miami, Florida 33131**

The name of the initial Registered Agent of this corporation is:

Martti Kalkas

Prepared by: Kalkas Business Services
121 SE 1st St. Ste 810, Miami, FL 33131 (305) 577-9716

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ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initial directors of this corporation are:

Adriana Maria Coelho Teixeira Aiello

ARTICLE VI - INCORPORATORS

The names and addresses of the persons signing this article are:

Adriana Maria Coelho Teixeira Aiello
245 SE 1st ST. Unit 323, Miami, FL 33131

ARTICLE VII - INDEMNIFICATION

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

ARTICLE VIII - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the director of, shareholders of this corporation.

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 13th day of December 1999.

Adriana Aiello
Incorporator

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CERTIFICATE DESIGNATING THE ADDRESS AND AN
AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That the JELLY FISH, INC. desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Dade, Sate of Florida, has appointed

Martti Kalkas
121 SE 1st ST. Ste 810
Miami, Florida 33131

as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named by the

JELLY FISH, INC.

to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for the said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 13th day of December 1999.


Registered Agent

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