# P0300036754

(Requestor's Name)				
(Address)				
(Address)				
(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
Certified Copies Certificates of Status				
Special Instructions to Filing Officer:				





900014427239

04/01/03--01045--014 \*\*78.75



O3 APR -1 AN 9 58
SECRET RYCE STATE
TALLARA SECRETARIA



# **CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

oyal Care C	Aquaciums, Ir	Υ.,	
1			
			-
			4
<u>.</u>			
			Art of Inc. File
			LTD Partnership File
			Foreign Corp. File
			L.C. File
			Fictitious Name File
			Trade/Service Mark
			Merger File
			Art. of Amend. File
			RA Resignation
			Dissolution / Withdrawal
			Annual Report / Reinstatement
			Cert. Copy
			Photo Copy
			Certificate of Good Standing
			Certificate of Status
			Certificate of Fictitious Name
			Corp Record Search
			Officer Search
			Fictitious Search
Signature			Fictitious Owner Search
2-8			Vehicle Search
	<del></del>		Driving Record
Requested by:	. 1.1 .	0.0	UCC 1 or 3 File
Name	<u>4/1/03</u> Date	7:30 Time	UCC 11 Search
1 taille	Date	тицс	UCC 11 Retrieval
Walk-In	Will Pick Up		Courier

# ARTICLES OF INCORPORATION

OF

#### ROYAL CARE AQUARIUMS, INC.

#### ARTICLE I - NAME

The name of this Corporation is ROYAL CARE AQUARIUMS, INC.

# **ARTICLE II - DURATION**

The Corporation shall have perpetual existence commencing on the dates these Articles of Incorporation are filed with the Florida Secretary of State's Office.

# **ARTICLE III - PURPOSE**

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

# ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock, which shall be designated as "Common Shares".

# ARTICLE V - INITIAL CORPORATE OFFICE AND REGISTERED AGENT

The street address of the initial corporate office of the corporation is 9428 NW 31st Street, Miami, Florida 33172. The name and address of the initial registered agent for the Corporation is Alvaro Alonso, 9428 NW 31st Street, Miami, Florida 33172.

03 APR -1 AM 9:58 SECRETARY OF STATE

# ARTICLE VI - BY-LAWS

The By-Laws of the Corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

# ARTICLE VII - INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) initial Directors. The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the Director of this Corporation is:

Name Address

Alvaro Alonso 9428 NW 31st Street, Miami, Florida 33172

Sara Alonso 9428 NW 31st Street, Miami, Florida 33172

# **ARTICLE VIII - OFFICERS**

The officers of the Corporation are:

Name Office

Alvaro Alonso President

Sara Alonso Vice-President

# ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

# **ARTICLE X - PREEMPTIVE RIGHTS**

Every Stockholder, upon the sale for cash of any new stock of the Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) as the price at which it is offered to others.

#### ARTICLE XI - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: Alvaro Alonso, 9428 NW 31<sup>st</sup> Street, Miami, Florida 33172.

# ARTICLE XII - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 2 day of March, 2003.

ALVARO ALONSO

(Incorporato

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

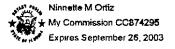
Before me, a Notary Public authorized in the State and County set forth above, personally appeared ALVARO ALONSO, known to me and known by me to be the person, who, as Incorporator, executed the foregoing Articles of Incorporation of ROYAL CARE AQUARIUMS, INC., and he acknowledged before me that he executed those Articles of Incorporation.

)

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 28 day of March, 2003.

NOTARY PUBLIC, State of Florida

My Commission Expires:



20.9 JATOT

# ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE FOREGOING CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS \_\_\_\_\_ DAY OF MARCH, 2003.

O3 APR -1 AN 9:58 SECRETARY OF STATE TALLAHASSEE, FLORIDA