

Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone

: (305)634-3694

Fax Number

: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A

aquarium-mart corp.

Certificate of Status	0
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Corporate Filing

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ARTICLES OF INCORPORATION

OF

AQUARIUM-MART CORP.

ARTICLE I - NAME

The name of the corporation is AQUARIUM-MART CORP.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/mailing address of this corporation is 6104 S Dixle Hwy, Miami, FL 33143.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any lawful business.

ARTICLE IV - SHARES

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock.

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, in accordance with the by-laws of the corporation, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

NAME

ADDRES5

Kevin Achee Lee-Yuk

6104 S Dixie Hwy Miami, FL 33143

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ARTICLE VI - REGISTERED AGENT

The name and Florida street address of the registered agent is:

Kevin Achee Lee-Yuk 6104 S Dixie Hwy Miami, FL 33143

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of

Incorporation is:

Kevin Achee Lee-Yuk 6104 S Dixie Hwy Miami, FL 33143

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Signature/Incorporator

Date

Date

HOY OUDO?