

P 10000051178

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

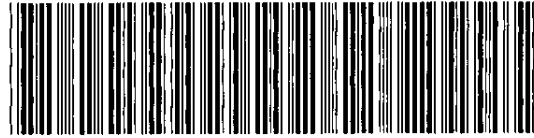
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300181801303

06/17/10--01031--004 \*\*78.75

RECEIVED  
10 JUN 17 AM 11:16  
DEPARTMENT OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

RECEIVED  
2010 JUN 17 PM 12:42  
RECORDS DIVISION  
DIVISION OF CORPORATIONS

*J* 6/18/10

# LAZARUS

## CORPORATE FILING SERVICE

3320 SW 87<sup>TH</sup> AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

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

1. ONE STOP AQUARIUMS, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in     Pick up time 2.06     Certified Copy  
 Mail out     Will wait     Photocopy     Certificate of Status

### NEW FILINGS

- Profit  
 Not for Profit  
 Limited Liability  
 Domestication  
 Other

### OTHER FILINGS

- Annual Report  
 Fictitious Name

### AMENDMENTS

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

### REGISTRATION/QUALIFICATION

- Foreign  
 Limited Partnership  
 Reinstatement  
 Trademark  
 Other

2010 JUN 17 PM 12:42

STATE OF FLORIDA  
DIVISION OF CORPORATIONS

Examiner's Initials

**ARTICLES OF INCORPORATION**  
**OF**  
**ONE STOP AQUARIUMS, INC.**

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2010 JUN 17 PM 12:42

*THE UNDERSIGNED* incorporated hereby makes, subscribes, acknowledges and files with the Department of State this corporation for profit in accordance with the law of the State of Florida.

**ARTICLE I**  
**NAME OF CORPORATION**

The name of the corporation shall be:  
**ONE STOP AQUARIUMS, INC.**

**ARTICLE II**  
**NATURE OF BUSINESS**

The general nature of the business to be transacted by the Corporation shall be to engage in any lawful act permitted under the laws of the United States of America and of the State of Florida, as limited by the provisions of the Florida Corporation Act.

**ARTICLE III**  
**CAPITAL STOCK**

The maximum number of shares of capital stock authorized to be issue by this corporation should be **ONE HUNDRED SHARES** of common stock with no par value.

Each of said shares of stock should entitle the holder to on vote at any meeting of the stockholders. All or any part of said capital stock might be paid in cash, in property (other than stock securities) or in labor or services at a fair valuation to be fixed by the incorporator. All stock, when issued, shall be fully paid for and shall be non-assessable.

**ARTICLE IV**  
**INITIAL CAPITAL**

The amount of capital with which this corporation shall begin business shall be no less than **FIVE HUNDRED DOLLARS (\$ 500.00)**.

**ARTICLE V**  
**TERM OF EXISTENCE**

This corporation shall have perpetual existence.

**ARTICLE VI**  
**PRINCIPLE OFFICE**

The following shall be the street and principal office of this corporation, but this corporation shall have the power to move the principal office to any other address in the State of Florida, and to establish branch offices in their places of business at such other places within or without the State of Florida that may be deemed expedient:

**407 GRAND CANAL DRIVE, MIAMI, FL 33144-2533**

**ARTICLE VII  
BOARD OF DIRECTORS**

*This corporation shall have not less than one directors initially. The number of directors may be increased or diminished from time to time, by the By-laws adopted by the stockholders. The name and street address of the member of the first Board of Director is:*

**HIRAN BAS**  
*President & Secretary*

**407 GRAN CANAL DR**  
**MIAMI, FL 33144**

**ARTICLE VIII  
SUBSCRIBER**

*The name and address of the subscriber of these Articles of Incorporation, and the number of shares of stock, which they agree to take, are:*

**HIRAN BAS**  
*President & Secretary*

**407 GRAN CANAL DR**  
**MIAMI, FL 33144**

**ARTICLE IX**

**REGISTER AGENT**

*Register Agent:*

**HIRAN BAS**  
**407 GRAN CANAL DR**  
**MIAMI, FL 33144**

**ARTICLE X  
AMENDMENT**

*These articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of theses Articles of Incorporation be made.*

***IN WITNESS WHEREOF, the undersigned has hereunto set their hands and seal this 14<sup>TH</sup> days of June, 2010.***



**HIRAN BAS**

**STATE OF FLORIDA  
COUNTY OF DADE**

*I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared **HIRAN BAS**, known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation.*

*IN WITNESS THEREOF, I have hereunto set my hand and seal,  
This 14<sup>TH</sup> days of June, 2010.*

**Notary Public**  
*Personally Known*

**CERTIFICATE DESIGNATING PLACE OF  
BUSINESS OR DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE VERIFIED**

*In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:*


*That **ONE STOP AQUARIUMS, INC.**, desiring to organize under the laws of the State of Florida, with its principal office at **407 GRAN CANAL DR, MIAMI, FL 33144**, County of Miami-Dade, has named **HIRAN BAS** as its agent service of process within this State.*

**ACKNOWLEDGMENT:**

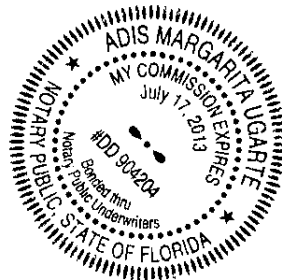
*Having been named to accept service of process for the above stated people, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provisions of said Act relative to keeping open said office.*

  
\_\_\_\_\_  
**HIRAN BAS**

*Sworn and subscribed this 14<sup>TH</sup> days of June, 2010 by Mrs. Hiran Bas, who personally appears before me.*

  
\_\_\_\_\_  
*Notary Public - State of Florida*

*My Commission Expires:*



2010 JUN 17 PM 12:42  
DIVISION OF CORPORATIONS