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Florida Department of State  
Division of Corporations  
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TALLAHASSEE, FLORIDA

**FOREIGN PROFIT/NONPROFIT CORPORATION**

red devil aquatics ltd., inc.

Certificate of Status	1
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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Richard Goldberg  
8871 Club Estates Way  
Lake Worth, FL 33467  
May 10, 2007

Loria Poole  
Florida Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Dear Ms. Poole:

I have requested that Ruby Dunlap cancel the online incorporation filing submitted for Red Devil Aquatics, Ltd., Inc., reference number 500101702695. This filing was made in error, and causes a name conflict with the New York domestic we are qualifying in Florida that uses this exact name. Please go ahead and qualify the New York entity using the name Red Devil Aquatics, Ltd., Inc.

Sincerely,

  
Richard Goldberg

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

**1. RED DEVIL AQUATICS LTD., INC.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

**2. NEW YORK**

(State or country under the law of which it is incorporated)

**3.**

(FBI number, if applicable)

**4. 11/17/1977**

(Date of incorporation)

**5. PERPETUAL**

(Duration: Year corp. will cease to exist or "perpetual")

**6. Upon Filing this Qualification**

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

**7. 80 Red Schoolhouse Road #217, Chestnut Ridge, NY 10977**

(Principal office address)

**SAME**

(Current mailing address)

**8. Dealing in Aquariums and Related Items**

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

**9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)**

Name: **Alexander Domb**

Office Address: **7979 Miramar Parkway**

**Miramar**

(City)

Florida **33023**

(Zip code)

**10. Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: 

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA

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## 12. Names and business addresses of officers and/or directors:

## A. DIRECTORS

Chairman: Richard GoldbergAddress: 9150 Belvedere Road, Suite B110  
Royal Palm Beach, FL 33411

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

## B. OFFICERS

President: Richard GoldbergAddress: 9150 Belvedere Road, Suite B110  
Royal Palm Beach, FL 33411

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_

(Signature of Director or Officer listed in number 12 of the application)

14. \_\_\_\_\_

Richard Goldberg, PRESIDENT  
(Typed or printed name and capacity of person signing application)

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**State of New York**  
**Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of RED DEVIL AQUATICS LTD. was filed on 11/17/1977, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 07th day of May  
two thousand and seven.*

Daniel Shapiro  
Special Deputy Secretary of State