F96000303

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

DARRYL A. Jolley

(Name of Person)

PARADISE TROPICAL FISH, Inc.

(Firm/Company)

BIG PINE KEY FLA, 33043

Should you need to call someone concerning this matter, please call:

DARRYL A. JOLLEY at (305) 872-2841

(Name of Person)

Should you need to call someone concerning this matter, please call:

COURIER ADDRESS:

TO:

Qualification/Tax Lien Section Division of Corporations

Qualification/Tax Lien Sec. Division of Corporations 409 E. Gaines St Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sc Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

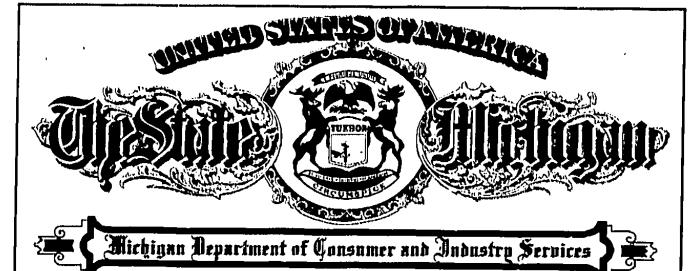
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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. PARADISE TROPICAL FISH, Inc.
1. PARADISE TROPICAL FISH The (Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. MICI-IIGAN (State or country under the law of which it is incorporated) 3. 38-3295306 (FEI number, if applicable)
4. MAY 3"d 1996 5. Perpetual (Date of Incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")
6. 7-1-96 (Date first transacted business in Florida. (SEB SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)
7. PARADISE TROPICAL FISH, Inc.
7. PARADISE TROPICAL FISH, Inc. 55 WERE 30883 BAYSHORE DRIVE TO STATE OF THE STATE
8. Whole sale tropical fish (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: DARRYL A. JOLLEY
Office Address: 30883 BAYSHORE DRIVE
Big PiNE, Florida, 33043
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.
Derry (Registered agent sylignature)
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.

incorporated.

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable) A. DIRECTORS (Street address only- P. O . Box NOT acceptable) Address: ____ Vice Chairman: Address: _ Director: Address: Address: B. OFFICERS (Street address only- P. O. Box NOT acceptable) President: KOAER Address: Vice President: 2990 Address: Secretary: Address: Treasurer: Address: **NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) TOLLEY - SECRETARY
(Typed or printed name and capacity of person signing application)



Lansing, Michigan

This is to Certify That

PARADISE TROPICAL FISH, INC.

was validly incorporated on May 3, 1996, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this State.

This certificate is issued to attest to the fact that the corporation is in good standing in this office as of this date and is duly authorized to transact business or conduct affairs in Michigan and for no other purpose. It is in the usual form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 4th day of June, 1996.

, Director

Corporation, Securities and Land Development Bureau

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