

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.**AQUARIUM CREATIONS, INC.**

Certificate of Status	0
Certified Copy	1
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H00-6651

ARTICLES OF INCORPORATION

Article 1: Name of Corporation: AQUARIUM CREATIONS, INC.

Address of Corporation: 203 SOUTH PARSONS AVENUE
BRANDON, FLORIDA 33511Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 5,000, with a par value of 1.00.
(PAR VALUE IS NOT REQUIRED).Article 3: REGISTERED AGENT: M. WEBSTER PIERCE
REGISTERED OFFICE: 203 SOUTH PARSONS AVENUE
BRANDON, FLORIDA 33511

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

02 / 11 / 00
Date

Signature of Registered Agent

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Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, second is Vice President, then Secretary/Treasurer.

1. JANICE L. JOHNSTON, 1014 PEACHWOOD DRIVE, BRANDON, FLORIDA 33510
2. DAVID W. JOHNSTON, 1014 PEACHWOOD DRIVE, BRANDON, FLORIDA 33510
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

M. WEBSTER PIERCE
203 SOUTH PARSONS AVENUE
BRANDON, FLORIDA 33511

In witness whereof, I have subscribed my name:

Signature of Incorporator



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