

TRANSMITTAL LETTER

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Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

300003218383--9  
-04/21/00--01063--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: AQUARIUM LEASING, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee  
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy  
 \$87.50 Filing Fee, Certified Copy & Certificate of Status  
**ADDITIONAL COPY REQUIRED**

FROM: ANTHONY P. NICOLELLA  
Name (Printed or typed)

13780 SW 56 ST. #210  
Address

MIAMI FL 33175  
City, State & Zip

305 662-1360  
Daytime Telephone number

FILED  
2000 APR 21 AM 9:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AR 4/25

ARTICLES OF INCORPORATION  
OF  
AQUARIUM LEASING, INC.

FILED  
2000 APR 21 AM 9 58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with Chapter 607 and or Chapter 621, F.S.(Profit)

ARTICLE 1 - NAME

The name of the Corporation is AQUARIUM LEASING, INC., (hereinafter known as "Corporation").

ARTICLE 2 - PRINCIPAL OFFICE

The address of the principal office of this Corporation is 13780 S.W. 56 Street, #210, Miami, Florida 33175 and the mailing address is P.O. Box 558135, Miami, Florida 33255.

ARTICLE 3 - PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE 4 - SHARES

The maximum number of shares that this corporation is authorized to have outstanding at any time is ONE THOUSAND (1,000) shares of common stock, each share having the par value of ONE DOLLAR(\$1.00).

ARTICLE 5 - OFFICERS

The officers of the Corporation shall be:

President: Anthony P. Nicolella  
Vice President: Daisy Nicolella

ARTICLE 6- REGISTERED AGENT

The name and address of the registered agent of this Corporation is, Anthony P. Nicolella, 13780 SW 56 Street #210, Miami, Florida 33175.

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ARTICLE 7 - INCORPORATOR

The name and address of the incorporator of this Corporation is:

Anthony P. Nicolella  
13780 S.W. 56 Street, #210  
Miami, Florida 33175

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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

  
\_\_\_\_\_  
Anthony P. Nicolella, Registered Agent

4-17-00  
Date

  
\_\_\_\_\_  
Anthony P. Nicolella, Incorporator

4-17-00  
Date