

OFFICE USE ONLY

# LAZARUS CORPORATE FILING SERVICE

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MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

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

1. AQUARIUMS UNLIMITED, INC.  
(Corporation Name) (Document #)

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

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

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

☒ Walk in

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2:00

☒ Certified Copy

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☐ Certificate of Status

FILED  
RECEIVED  
02 MAR 27 AM 9:08  
02 MAR 27 PM 8:09  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-03/27/02--01021--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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**ARTICLES OF INCORPORATION  
OF  
*AQUARIUMS UNLIMITED, INC.***

I, the undersigned subscriber of these Articles of Incorporation, a natural person competent to contract, hereby present these Articles for the formation of a corporation under the laws of the State of Florida.

**ARTICLE I  
NAME**

The name of the corporation is ***AQUARIUMS UNLIMITED, INC.*** The principle office address is **14332 SW 159<sup>th</sup> Street, Miami, FL 33177.**

**ARTICLE II  
DURATION**

The corporation shall have a perpetual existence.

**ARTICLE III  
NATURE OF BUSINESS**

The general nature of the business of this corporation is to transact or engage in any and all lawful business permitted under the laws of the State of Florida or the United States of America.

**ARTICLE IV  
CAPITAL STOCK**

The maximum number of shares that this Corporation is authorized to have outstanding at any time is **ONE HUNDRED** (100) shares of common stock having a par value of **ONE DOLLAR** (\$1.00) per share.

**ARTICLE V  
REGISTERED OFFICE AND AGENT**

The initial registered office of this Corporation shall be: **14332 SW 159<sup>th</sup> Street, Miami, FL 33177.** The initial registered agent of this Corporation at such office shall be: **Adrian Mandreanu.**

**ARTICLE VI**  
**BOARD OF DIRECTORS**

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the shareholders, but in no case shall the number of directors be less than one nor more than two. The names and address of the directors constituting the initial Board of Directors is: **Adrian Mandreanu and Alia Anor Swart, 14332 SW 159<sup>th</sup> Street, Miami, FL 33177.**

**ARTICLE VII**  
**SUBSCRIBERS**

The name and address of the person signing these Articles of Incorporation is:  
**Adrian Mandreanu 14332 SW 159<sup>th</sup> Street, Miami, FL 33177**

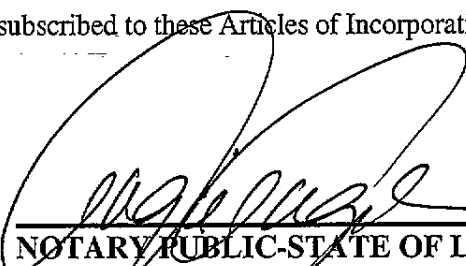
*IN WITNESS WHEREOF*, the undersign has made and subscribed to these Articles of Incorporation at Dade County, State of Florida, on March 21, 2002.

  
\_\_\_\_\_  
**ADRIAN MANDREANU, Subscriber**

**STATE OF FLORIDA}**  
**COUNTY OF MIAMI-DADE}**

*BEFORE ME*, the undersigned authority, personally appeared **ADRIAN MANDREANU**, who produced a D.L. as identification, described as subscriber in and who executed the foregoing and she acknowledged before me that she executed and subscribed to these Articles of Incorporation on March 21, 2002.

My Commission expires:

  
\_\_\_\_\_  
**NOTARY PUBLIC-STATE OF FLORIDA**

**PREPARED BY:**  
**ANGIE ANGELIS, P.A**  
Attorney At Law  
6401 SW 87<sup>th</sup> Avenue, Suite 114  
Miami, Florida 33173  
FBN: 812927  
305/598-2540



**Angie Angelis**  
Commission # **CG 856454**  
Expires **July 20, 2003**  
Bonded Thru  
**Atlantic Bonding Co., Inc.**

**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT  
WITHIN THIS STATE UPON WHOM PROCESS MAY BE SERVED**

***AQUARIUMS UNLIMITED, INC***

a Corporation organized under the laws of the State of Florida, hereby designates the following as its Registered Office in the State of Florida: **14332 SW 159<sup>th</sup> Street, Miami, FL 33177** and further designates: **Adrian Mandreanu** as its Registered Agent at such address.

**ACCEPTANCE OF REGISTERED AGENT**

**Adrian Mandreanu**, having been designated Registered Agent of the above named Corporation, hereby agrees to serve in such capacity and to accept service of process for such Corporation.

  
\_\_\_\_\_  
**ADRIAN MANDREANU -Registered Agent**

**PREPARED BY:**

**ANGIE ANGELIS, P.A**

Attorney At Law

6401 SW 87<sup>th</sup> Avenue, Suite 114

Miami, Florida 33173

FBN: 812927

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