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Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

ULTIMATE AQUARIUMS INC.

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ARTICLES OF INCORPORATION
FOR

ULTIMATE AQUARIUMS INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ULTIMATE AQUARIUMS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

16611 NW 72 AVE.
MIAMI, FL 33014

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have shall be:

SHARES: 100

ARTICLE IV REGISTERED AGENT

The name and Florida street address of the initial registered agent shall be:


FELIX A. DIAZ
16611 NW 72 AVE.
MIAMI, FL 33014

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ARTICLE V INCORPORATOR

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

FELIX A. DIAZ
EMERLIN DIAZ
16611 NW 72 AVE.
MIAMI, FL 33014


Signature of Incorporator

6/25/02
Date

ARTICLE VI DIRECTOR(S)/OFFICER(S)

The name(s) and address(es) of the Director(s)/Officer(s) shall be:

FELIX A. DIAZ (P/T)
EMERLIN DIAZ (V/S)
16611 NW 72 AVE.
MIAMI, FL 33014

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature

6/25/02
Date