

CORP DIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

P02000090301

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: Pam
DATE: 8-20-02
REF. #: 0805. 8707
CORP. NAME: Coral Reef Aquatics Inc

02 AUG 20 PM 11 08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

- | | | |
|---|---|--|
| <input checked="" type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |
| <input type="checkbox"/> OTHER: _____ | | |

02 AUG 20 AM 10:27
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED

STATE FEES PREPAID WITH CHECK# 502987 FOR \$ 70.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

700007217727--5
-08/20/02--01010--011
*****70.00 *****70.00

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
|--|---|--|
| <input type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input checked="" type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

me 8/20

**ARTICLES OF INCORPORATION
CORAL REEF AQUATICS, INC.**

That undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I – Name:

The name of the corporation is **CORAL REEF AQUATICS, INC.**

ARTICLE II – Address:

The mailing address and street address of the principal office of the corporation:

12973 SW 112 Street, #145
Miami, Florida 33186

ARTICLE III – Nature of Business

The corporation may engage or transact in any lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE IV – Capital Stock

The maximum number of shares of stock that this professional association is authorized to have outstanding at any one time is 10,000 shares of common stock having \$.01 par value per share.

ARTICLE V – Registered Agent

The name of the initial registered agent and street address of the initial registered office of the professional association is:

Guy V. Diaz
11029 SW 113 Place
Miami, FL 33176

FILED
02 AUG 20 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI – Duration:


The period of duration for the corporation shall be perpetual.

ARTICLE VII – Incorporator

The name and street address of the incorporator of these Articles of Incorporation is:

Guy V. Diaz
11029 SW 113 Place
Miami, FL 33176


IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation as of the 16 day of August, 2002.



Guy V. Diaz

ACCEPTANCE OF REGISTERED AGENT DESIGNATION

I am an individual, over the age of 18, and I am a resident of the State of Florida. My business address is 11029 SW 113 Place, Miami, Florida 33176, and is identical to the registered office designated by the professional association. Having been designated as Registered Agent in the above and foregoing Articles, I am familiar with and accept the obligations of the position of Registered Agent under the Florida Statutes.



Guy V. Diaz

16 AUG 02

(Date)

FILED
02 AUG 20 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA