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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

**FLORIDA PROFIT CORPORATION OR P.A.**

**CORAL REEF FISH, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

CORAL REEF FISH, INC.

, the undersigned, do hereby acknowledge and file in the office of the Secretary of State of the State Of Florida, for the purpose of forming a Corporation for profit, in accordance with the Laws of State Of Florida, and do hereby adopt the following Articles of Incorporation.

ARTICLE 1

The name of the Corporation shall be :

CORAL REEF FISH, INC.

ARTICLE 2

The general nature of the business and business to be transacted are as follows:  
This Corporation may engage in any activity or business permitted under the Laws of the UNITED STATES OF AMERICA and the STATE OF FLORIDA.

ARTICLE 3

SHARES

- a) The authorized capital stock of this Corporation shall consist of one class, namely common stock.
- b) The authorized capital stock of this Corporation shall consist of FIVE HUNDRED SHARES of Common Stock, NO PAR VALUE.

ARTICLE 4

The Corporation shall have perpetual existence.

ARTICLE 5

The amount of capital with which this Corporation shall begin shall be not less than \$ 500.00 ( FIVE HUNDRED DOLLARS. )

Prepared by

CORAL REEF FISH, INC.  
622 SW 103rd CT  
MIAMI, FL. 33174

ARTICLE 6

The initial Post Office address of principal place of business of this Corporation shall be 622 SW 103rd CT. MIAMI, FL. 33174

ARTICLE 7

The Corporation shall have not less than one nor more than five Directors as provided by the Bylaws and they shall hold office for one year or until their successors have been duly elected.

ARTICLE 8

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
JAI ME DIAZ	PRESIDENT-SECRETARY	622 SW 103rd CT. MIAMI, FL. 33174

ARTICLE 9

The registered agent of this Corporation shall be

JAI ME DIAZ 622 SW 103rd CT. MIAMI, FL. 33174

ARTICLE 10

The names and Post Office addresses of the subscribers to the ARTICLES OF INCORPORATION are as follows :

<u>NAME</u>	<u>ADDRESS</u>
JAI ME DIAZ	622 SW 103rd CT. MIAMI, FL. 33174

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SUBSCRIBED at Miami, Dade County, Florida, this 15 day of July  
A.D. 2003.

  
JAIME DIAZ

STATE OF FLORIDA )  
COUNTY OF DADE ) SS:

I certify that on this day before me, a Notary Public of the State of Florida,  
duly qualified and acting, personally appeared JAIME DIAZ

to me well known, and being by me first duly sworn and cautioned, upon their oath  
deposed and said that they acknowledged that they had signed the above and foregoing  
ARTICLES OF INCORPORATION for the purposes therein set forth.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 15  
day of JULY A.D., 2003

  
NOTARY PUBLIC



Andres Lopez  
Commission #DD169552  
Expires: Dec 23, 2006  
Bonded Through  
Atlantic Bonding Co., Inc.

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE  
SERVED.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is  
submitted, in compliance with said Act:

First -- That CORAL REEF FISH, INC.

desiring to organize under the laws of the State of FLORIDA with its  
principal office, as indicated in the Articles of Incorporation at  
City of MIAMI County of MIAMI-DADE State of  
Florida, has named JAIME DIAZ

located at 622 SW 103rd CT.

City of MIAMI, County of MIAMI-DADE  
State of Florida, as its Agent to accept service of process within  
this State.

ACKNOWLEDGMENT: ( MUST BE SIGNED BY DESIGNATED AGENT )

Having been named to accept service of process for the above stated  
Corporation, at place designated in these Articles of Incorporation,  
I, hereby, accept to act in this capacity, and agree to comply with  
the provision of said Act relative to keeping open said office.

BY Jaime Diaz  
( REGISTERED AGENT )  
JAIME DIAZ