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To:

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From:

Account Name : LAW OFFICES OF STEINBERG & ASSOCIATES, P.A.  
Account Number : T19980000080  
Phone : (305)538-2344  
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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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

**Professional Aquarium Sales and Service Association,**

Certificate of Status	0
Certified Copy	1
Page Count	04
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**ARTICLES OF INCORPORATION  
OF**

**PROFESSIONAL AQUARIUM SALES AND SERVICE ASSOCIATION, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I.  
Name**

The name of the corporation shall be:

PROFESSIONAL AQUARIUM SALES AND SERVICE ASSOCIATION, INC.

**ARTICLE II.  
Nature of Business**

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

**ARTICLE III.  
Capital Stock**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$5 par value. The corporation will begin business with \$500.00 in capital. The proceeds of stock subscribed for will be at least as much as the amount necessary to begin business.

**ARTICLE IV.  
Principal Place of Business**

The street address of the initial principal place of business of the corporation shall be 4801 Johnson Road, Suite 10, Coconut Creek, FL 33073, or such other location as the

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Professional Aquarium Sales and Service Association, Inc.  
Articles of Incorporation  
Page 2 of 4

Board of Directors may designate.

**ARTICLE V.  
Term of Existence**

This corporation shall exist perpetually.

**ARTICLE VI.  
Initial Board of Directors**

This corporation shall have THREE director initially. The number of directors may be either increased or diminished from time to time as provided in the bylaws but shall never be less than one.

**ARTICLE VII.  
Subscriber**

The name and street address of the subscriber of this corporation is:

Paul B. Steinberg, Esq.  
767 Arthur Godfrey Road  
Miami Beach, FL 33140-3413

**ARTICLE VIII.  
Officers**

The name and street address of the officers of this corporation is:

NAME/ADDRESS	POSITION
Kleyton D. Tartarotti 4801 Johnson Road, Suite 10 Coconut Creek, FL 33073	President/Director
Romuo "Ronnie" Pace 4801 Johnson Road, Suite 10 Coconut Creek, FL 33073	Vice-President/Director
Jeffrey A. Turner 4801 Johnson Road, Suite 10 Coconut Creek, FL 33073	Secretary/Director

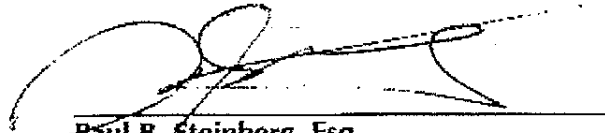
H04000077908 3

Professional Aquarium Sales and Service Association, Inc.  
Articles of Incorporation  
Page 3 of 4

**ARTICLE IX.  
Registered Office & Registered Agent**

The street address of the initial registered office of this corporation is 767 Arthur Godfrey Road, Miami Beach, FL 33140-3413, and the name of the initial registered agent of this corporation at that address is Paul B. Steinberg, Esq.,

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Miami Beach, Dade County, Florida, for the uses and purposes aforesaid, this 13<sup>th</sup> day of April, 2004.

  
Paul B. Steinberg, Esq.  
Subscriber

STATE OF FLORIDA                     )  
  )ss:  
COUNTY OF MIAMI-DADE         )

BEFORE ME, the undersigned authority, personally appeared **Paul B. Steinberg, Esq.**, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed said instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the County and State aforesaid this 13<sup>th</sup> day of April, 2004.



  
NOTARY PUBLIC  
State of Florida at Large

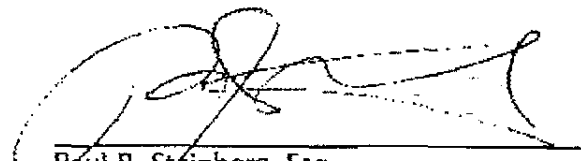
H04000077908 3

*Professional Aquarium Sales and Service Association, Inc.  
Articles of Incorporation  
Page 4 of 4*

**ACCEPTANCE BY REGISTERED AGENT**

Having been named as registered agent and to accept service of process for **PROFESSIONAL AQUARIUM SALES AND SERVICE ASSOCIATION, INC.**, I hereby accept the appointment as registered agent and agree to act in this capacity and to comply with the provisions of these Articles. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 13<sup>th</sup> day of April, 2004.

  
Paul B. Steinberg, Esq.  
Registered Agent

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