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Division of Corporations

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

INSTITUTO HOLISTICO ACUARIANO INC.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

((H04000110755)))
ARTICLE I NAME

The name of the corporation shall be:

Instituto Holístico Acuariano Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

115-B SW 107 Avenue
Miami, Florida

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AN ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Nelly A. Cabezas, 11261 SW 88 Street, H105, Miami FL 33176,
Officer/Director

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

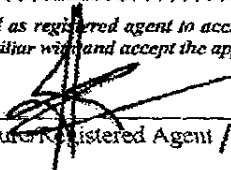
Nelly A. Cabezas
11261 SW 88 Street, H 105
Miami, FL 33176

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Nelly A. Cabezas
11261 SW 88 Street, H 105
Miami, FL 33176

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature Registered Agent / Incorporator

05/20/04
Date

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MIAMI, FLORIDA