

Jun 11 04 12:39p ECFS

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Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

W & H TROPICAL FISH, INC.

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 11, 2004

EXPRESS CORPORATE FILING SERVICE INC.

SUBJECT: W & H TROPICAL FISH, INC.
REF: W04000022625

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ARTICLES OF INCORPORATION
of
W & H TROPICAL FISH, INC.

ARTICLE I. NAME

The name of this corporation is W & H TROPICAL FISH, INC.

ARTICLE II. NATURE OF BUSINESS

W & H TROPICAL FISH, INC. is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

ARTICLE III. TERM OF EXISTENCE

The duration of W & H TROPICAL FISH, INC. is perpetual.

ARTICLE IV. CAPITAL STOCK

W & H TROPICAL FISH, INC. is authorized to issue 100 shares of common stock, par value \$1.00 per share.

ARTICLE V. ADDRESS

The principle address of W & H TROPICAL FISH, INC. is:

7200 NW 114th Ave.
Suite # 203
Miami, FL 33178

and the name of the initial registered agent of this corporation at this address is:

Consulting Services of South Florida, Inc.
2588 SW 27th Ave.
Miami, FL 33133

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ARTICLE VI. INITIAL DIRECTORS

W & H TROPICAL FISH, INC. shall have one (1) director, and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The name and address of the initial director is:

WILLSON ESCOBAR
7200 NW 114th Ave.
Suite # 203
Miami, FL 33178

PRESIDENT/SECRETARY/DIRECTOR


DIEGO ROPERO
7200 NW 114th Ave.
Suite # 203
Miami, FL 33178

TREASURER

ARTICLE VII. INCORPORATOR

The name and address of the incorporator of this corporation is:

WILSON ESCOBAR
7200 NW 114th Ave.
Suite # 203
Miami, FL 33178



Wilson Escobar

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ACCEPTANCE OF APPOINTMENTOFREGISTERED AGENT

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: W & H TROPICAL FISH, INC.

2. The name and address of the registered agent and office is:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2588 SW 27th Ave.
Miami, FL 33133

SIGNATURE *William C. ...*
TITLE President/Secretary/Director
DATE June 10th, 2004

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION 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 *Antonio Garcia*

DATE June 10th, 2004