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FLORIDA PROFIT CORPORATION OR P.A.

RCT Reef Tropicals Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

RCT Reef Tropicals Inc.

ARTICLE II PRINCIPAL OFFICE The principal place of business and mailing address of this corporation shall be:

> RCT Reef Tropicals Inc. 4814 NW 34th Street Gaincsville, FL 32605

ALLE D

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name and address of the initial registered agent is:

CorpDirect Agents, Inc. 515 East Park Avenue Tallahassee, FL 32301

Prepared By: Bruce B. Hubbard 77 East John St. Hicksville, New York 11801 1-516-935-3940

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Robert Tison- 4814 NW 34th Street, Gainesville, FL 32605 - President Charlotte Tison- 4814 NW 34th Street, Gainesville, FL 32605 - Vice President

ARTICLES VI INCORPORATOR(S) The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Robert Tison- 4814 NW 34th Street, Gainesville, FL 32605 Charlotte Tison- 4814 NW 34th Street, Gainesville, FL 32605

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

_11th __ day of _August __ 2005.

Robert Tison - Signature

Charlotte Tison - Signature

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: RCT Reef Tropicals Inc.

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

CorpDirect Agents, Inc.	
Name	THE N
515 East Park Avenue	FLST
(P.O. Box or Mail Drop Box NOT Acceptable)	DINI MIN
Tallahassee, FL 32301	37
(City / State / Zip)	·····

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 this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Ed Lary-Ass't Secretary

SIGNATURE

August 11, 2005

(Date)