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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

All Atlantic Inverts & Fish, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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(5)

**ARTICLES OF INCORPORATION
OF:****ALL ATLANTIC INVERTS & FISH, INC.**

1. The name of the corporation is:
All Atlantic Inverts & Fish, Inc.
2. The purpose for which the corporation is organized is to do all things necessary and/or convenient to carry out its lawful purposes and business affairs.
3. The principal place of business and mailing address is:
**3140 Pembroke Road
#503
Pembroke Park, Florida 33009**
4. The corporation shall have the authority to issue 100 shares of common stock at no par value.
5. The registered agent of the corporation is:
**Lawrence D. Schott, Esq.
Law Offices of Lawrence D. Schott, P.A.
2100 East Hallandale Beach Boulevard
Suite 200
Hallandale Beach, Florida 33009**
6. The initial board of directors shall have one (1) member whose name and address is as follows:
 1. **John Sloterdijk
3140 Pembroke Road
503
Pembroke Park, Florida 33009**

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Articles of Incorporation
All Atlantic Inverts & Fish, Inc.
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The number of directors may be raised or lowered by amendment of the by-laws of the corporation, but in no instance shall be less than one (1).

7. The incorporator of the corporation is:

1. **John Sloterdijk**
3140 Pembroke Road
503
Pembroke Park, Florida 33009

24th The undersigned incorporator has executed these Articles of Incorporation this
day of January, 2006.



John Sloterdijk
Incorporator

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: All Atlantic Inverts & Fish, Inc.
2. The name and address of the registered agent and office is:

Lawrence D. Schott, Esq.
Law Offices of Lawrence D. Schott, P.A.
2100 East Hallandale Beach Boulevard
Suite 200
Hallandale Beach, Florida 33009

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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 THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL 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.


SIGNATURE

1/25/06
DATE

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