

### Florida Department of State

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Division of Corporations

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Account Number : 072450003255 : (305)634-3694

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### FLORIDA PROFIT/NON PROFIT CORPORATION

### seawolf aquatics corp.

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This Instrument Prepared By: ANDREW D. TARR, ESQ. 305 West Hallandale Beach Boulevard Hallandale Beach, Florida 33009



# ARTICLES OF INCORPORATION OF SEAWOLF AQUATICS CORP.

The undersigned, acting as Incorporator of a Florida corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

#### ARTICLE I NAME

The name of the Corporation is Seawolf Aquatics Corp..

## ARTICLE II PRINCIPLE OFFICE AND MAILING ADDRESS

The principle office of the Corporation is 305 West Hallandale Beach Boulevard Hallandale Beach, Florida 33009.

# ARTICLE III PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

#### ARTICLE IV CAPITAL STOCK

The Corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value Common Stock.

# ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 305 West Hallandale Beach Boulevard, Hallandale Beach, Florida 33009 and the name of the initial Registered Agent of the Corporation is Bryon M. Chagnon.

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#### ARTICLE VI INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director(s) to hold office until the first annual meeting of shareholders and successors to said directors shall have been duly elected and qualified, or until the earlier resignation, removal from office, or death of said directors. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The names and addresses of the initial directors of the Corporation:

**NAME** 

ADDRESS

Bryon M. Chagnon

809 NE 7th Street Hallandale Beach, FL 33009

#### ARTICLE VII INCORPORATOR

The name and address of the person signing these Articles is:

NAME

**ADDRESS** 

Bryon M. Chagnon

809 NE 7th Street Hallandale Beach, FL 33009

### ARTICLE VIII AMENDMENTS

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

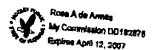
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 23 day of May, 2006

Bryon M. Charnon

#### STATE OF FLORIDA COUNTY OF BROWARD

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the state and county aforesaid to take acknowledgments, personally appeared BRYON M. CHAGNON who is personally known to me and who did take an oath, who is described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed these Articles of Incorporation.

WITNESS my hand and official seal in the county and state last aforesaid, this -23 day of May, 2006.



Name:\_\_\_\_\_

NOTARY PUBLIC

My Commission Expires:

(Seal)

#### ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of Seawolf Aquatics Corp. as made in the foregoing Articles of Incorporation.

DATE: May 23, 2006.

Bryon M. Chappon

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