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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1/14

## COVER LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Captive Seas Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00      ☐ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

FROM: Lance Ichinotsubo

Name (Printed or typed)

8202 Wiles Road, Suite 142

Address

Coral Springs, FL 33067

City, State & Zip

(954) 275-2888

Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

# ARTICLES OF INCORPORATION

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

## **ARTICLE I NAME**

The name of the corporation shall be:

Captive Seas Inc.

## **ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailing address is:

8202 Wiles Road, Suite 142  
Coral Springs, FL 33067

## **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

to create a business, which provides consultation, design, installation and maintenance of aquarium systems for clients in the Palm Beach, Broward and Dade County areas of South Florida.

## **ARTICLE IV SHARES**

The number of shares of stock is:

10

## **ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

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

Mikki Ichinotsubo, CEO	Lance Ichinotsubo, President
8202 Wiles Road, Suite 142	8202 Wiles Road, Suite 142
Coral Springs, FL 33067	Coral Springs, FL 33067

## **ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Mikki Ichinotsubo  
8202 Wiles Road, Suite 142  
Coral Springs, FL 33067

## **ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Lance Ichinotsubo  
8202 Wiles Road, Suite 142  
Coral Springs, FL 33067

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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

Mikki Ichinotsubo  
Signature/Registered Agent

MAY 1, 2007  
Date

Lance Ichinotsubo  
Signature/Incorporator

MAY 1, 2007  
Date

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TALLAHASSEE, FLORIDA