

PO8000032862

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

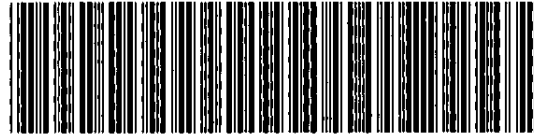
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
08 MAR 28 PM 2:35
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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08 MAR 28 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165

305-552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ATLAS AQUATICS/AQUARIUM
(Corporation Name) (Document #)

2. SUPPLIES, INC
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

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2.00

☐ Photocopy

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☐ Certificate of Status

NEW FILINGS

- ☒ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLE OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

ATLAS AQUATICS / AQUARIUM SUPPLIES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be :

7475 W 4TH AVE
HIALEAH, FL 33014

ARTICLES III SHARES

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

100

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ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is :

CHRISTIAN J GARCIA
7475 W 4TH AVE
HIALEAH, FL 33014

ARTICLE V INCORPORATOR(S)

The name(s) and street address of the incorporator(s) to these Articles of incorporation is (are):

CHRISTIAN J GARCIA

7475 W 4TH AVE, HIALEAH, FL 33014

ARTICLE VI DIRECTOR(S)

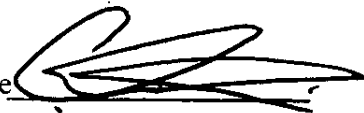
The name(s) and street address of the director(s) to these Articles of Incorporation is (are):

CHRISTIAN J GARCIA
President / Secretary

7475 W 4TH AVE, HIALEAH, FL 33014

The undersigned incorporator(s) has (have) executed these Articles of Incorporation is
27 Day of MARCH, 2008

Signature



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provision 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 :ATLAS AQUATICS / AQUARIUM SUPPLIES, INC.
2. The name and address of the registered agent and office is :

CHRISTIAN J GARCIA

(NAME)

7475 W 4TH AVE

(P. O. BOX NOT ACCEPTABLE)

HIALEAH, FL 33014

(CITY / STATE /ZIP)

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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 PROVISION OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

Signature _____

Date

3/27/08