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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

FLORIDA PROFIT/NON PROFIT CORPORATION  
UNDER WATER PARADISE AQUARIUM, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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MRS 3/12/12

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

**ARTICLE I NAME** UNDER WATER PARADISE AQUARIUM, INC.  
The name of the corporation shall be:

**ARTICLE II PRINCIPAL OFFICE**  
Principal street address  
486 FISHERMAN STREET  
OPALOCKA, FL 33054

Mailing address, if different is:  
SAME

**ARTICLE III PURPOSE**  
The purpose for which the corporation is organized is:  
ANY AND ALL LAWFUL BUSINESS

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TALLAHASSEE, FLORIDA

**ARTICLE IV SHARES**  
The number of shares of stock is: 100

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

Name and Title: P - RUBEN SANTANA  
Address: 486 FISHERMAN STREET  
OPALOCKA, FL 33054

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_

Name and Title: VP - KARISSA QUINTANA I A  
Address: 3375 NORTH COUNTRY CLUB DR.  
AVENTURA, FL 33180

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_

Name and Title: S/T - ELDA Y. SANTANA  
Address: 486 FISHERMAN STREET  
OPALOCKA, FL 33054

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

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

Name: RUBEN SANTANA  
Address: 486 FISHERMAN STREET  
OPALOCKA, FL 33054

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: RUBEN SANTANA  
Address: 486 FISHERMAN STREET  
OPALOCKA, FL 33054

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

*Ruben Santa*

Required Signature/Registered Agent

3/09/2012  
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

*Ruben Santa*

Required Signature/Incorporator

03/09/2012  
Date

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