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- ALSO MEMBER OF NEW YORK BAR

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TELEPHONE (305) 921-6404

February 21, 1995

State of Florida
Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399-0250

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-02/28/95--01080--005
*****70.00 *****70.00

RE: Articles of Incorporation: **AGE OF AQUARIUM, INC.**
343 S.W. 183rd Terrace
Pembroke Pines, FL 33029

Dear Sir or Madam:

Enclosed please find Articles of Incorporation with the Acceptance of Registered Agent statement for above referenced corporation and a check covering the filing fee of \$70.00. Please return the filed articles to me at the Miami office listed above.

Very Truly Yours,



Ivan F. Fernandez, Esq.

IF/

Enclosures

FILED
95 MAR 14 AM 8 13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NANCY HENDRICKS MAR 14 1995

W95-4527



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 2, 1995

IVAN FERNANDEZ
2400 S. DIXIE HWY.
SUITE 100
MIAMI, FL 33133

SUBJECT: AGE OF AQUARIUM, INC.
Ref. Number: W95000004527

We have received your document for AGE OF AQUARIUM, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6903.

Nancy Hendricks
Corporate Specialist

Letter Number: 195A00009098

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TELEPHONE (305) 921-6404

March 10, 1995

State of Florida
Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399-0250

ATTN: NANCY HENDRICKS

RE: Articles of Incorporation: **AGE OF AQUARIUM, INC.**
343 S.W. 183rd Terrace
Pembroke Pines, FL 33029

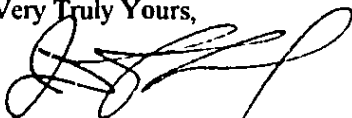
Dear Ms. Hendricks:

Thank you for your letter regarding our filing of above referenced articles of incorporation for AGE OF AQUARIUM, INC. Although we do realize that there is some similarity between our requested corporate name and that of the previously existing corporation AGE OF AQUARIUS, INC. we nevertheless request that our articles of incorporation be filed utilizing the name AGE OF AQUARIUM, INC.

I called your office today to speak with you regarding this matter, but apparently you were out. I had the good fortune to speak with Sharon, who was most helpful, and she instructed me to return our original articles with this letter. Just for your information, prior to filing our articles, our client contacted the owner of AGE OF AQUARIUS, INC., and we are satisfied that there will not be any confusion of the two corporations.

Thank you for your kind assistance in this matter.

Very Truly Yours,



Ivan F. Fernandez, Esq.

Enclosures

ARTICLES OF INCORPORATION
OF
AGE OF AQUARIUM, INC.

FILED
95 MAR 14 AM 8 13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is **AGE OF AQUARIUM, INC.**

The business address of this Corporation shall be **343 S.W. 183rd Terrace, Pembroke Pines, Florida 33029.**

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be **343 S.W. 183rd Terrace, Pembroke Pines, Florida 33029**, which address shall be identical to the business address of this Corporation, and the initial registered agent of this Corporation at such office shall be **MARGARET A. COHN**, an individual, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) members. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one (1) nor more than ten (10). The names and addresses of the directors constituting the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
HOWARD A. COHN	343 S.W. 183rd Terrace Pembroke Pines, Florida 33029
MARGARET A. COHN	343 S.W. 183rd Terrace Pembroke Pines, Florida 33029

ARTICLE - VII. INCORPORATOR

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

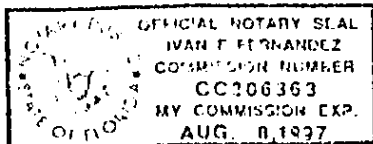
<u>Name</u>	<u>Address</u>
HOWARD A. COHN	343 S.W. 183rd Terrace Pembroke Pines, Florida 33029

HOWARD A. COHN

INCORPORATOR

STATE OF FLORIDA
COUNTY OF DADE

The foregoing Articles of Incorporation of **AGE OF AQUARIUM, INC.** were acknowledged before me this 21st day of February, 1995 by **HOWARD A. COHN**, as incorporator, who is personally known to me or produced Florida driver's license number C500-321-66-339-0.



Notary Public, State of Florida

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **AGE OF AQUARIUM, INC.**, at the place designated in the Articles of Incorporation, **MARGARET A. COHN** agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Dated this 21st day of February 1995 at Miami, Dade County, Florida.

Margaret Cohn
MARGARET A. COHN

FILED
95 MAR 14 718 13
SECTION 1
TALLAHASSEE