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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA, 32314

APRIL 10, 1996

GENTLEMEN:

ENCLOSED ARE CORPORATE DOCUMENTS REQUIRED TO ESTABLISH A NEW,  
CORPORATION FOR PROFIT.

ALSO ENCLOSED IS A CHECK FOR \$ 122.50 FOR FILLING FEE.

VERY TRULY YOURS,

*William Habermann*

WILLIAM HABERMANN  
AMAZON FISHES, inc  
5250 SW 40 AVENUE  
FT. LAUDERDALE, FL 33314

FILED  
96 APR 15 PM 3:16  
FLORIDA DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

D. BROWN APR 17 1996

## ARTICLES OF INCORPORATION

*The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation*

SEARCHED  
INDEXED  
FILED  
APR 15 1986  
FLORIDA SECRETARIAL

### ARTICLE I NAME

The name of the corporation shall be:

AMAZON FISHES INCORPORATED

### ARTICLE II PRINCIPLE OFFICE

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

5250 SW 40th Ave  
Ft. Lauderdale Florida 33314

### ARTICLE III SHARES

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

3000 Shares Of Common Stock At No Par Value

### ARTICLE IV INITIAL REGISTERD AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

William F. Habermann  
5250 SW 40th Ave  
Ft Lauderdale Florida 33314

## ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

President      Roldan Rodriguez  
                  Calle Abtao  
                  Numero 460  
                  Iquitos, Peru

Treasurer      William Habermann  
                  5250 SW 40th Avenue  
                  Ft Lauderdale, Florida, 33314

Fiscal Year of the corporation will be:

October 1 through September 30

The undersigned incorporators have executed these Articles of Incorporation this 26th day of March 1996.

Roldan Rodriguez

Signature

William Habermann

Signature

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 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:

AMAZON FISHES INCORPORATED

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

WILLIAM F. HABERMANN  
5250 SW 40TH AVENUE  
FT LAUDERDALE FLORIDA 33314

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

Wm. Habermann  
(SIGNATURE)

4/10/96  
(DATE)

SEARCHED  
INDEXED  
SERIALIZED  
FILED  
APR 15 1996  
FLORIDA SECRETARY OF STATE