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NAME: NATURAL AQUATIC GARDENS, INC. AUDIT NUMBER.....H96000012211 DOC
TYPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS..0
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ARTICLES OF INCORPORATION

OF

NATURAL AQUATIC GARDENS, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is: NATURAL AQUATIC GARDENS, INC.

ARTICLE II

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE III

The existence of the corporation shall be perpetual. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE IV

The street address of the initial registered office of the corporation is 1260 Algeria, Coral Gables, Florida 33134 and the initial registered agent of the corporation at that address is Arturo J. Giacosa.

PREPARED BY
ARTURO J. GIACOSA, ESQ.
1 S.E. 3rd AVE. SUITE 1940
MIAMI, FLORIDA 33131
305-892-1000
FL. BAR #0051047

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ARTICLE V

The mailing address of the corporation is located at: 1260 Algeria, Coral Gables, Florida 33134.

ARTICLE VI

The name and street address of the sole member of the first Board of Directors of the corporation who shall hold office for the first year of the corporation's existence or until a successor is elected and has qualified is:

Name

Arturo J. Giacosa

Address

1260 Algeria
Coral Gables, Florida 33134

ARTICLE VII

The name and street address of the incorporator signing these articles is:

Name

Arturo J. Giacosa

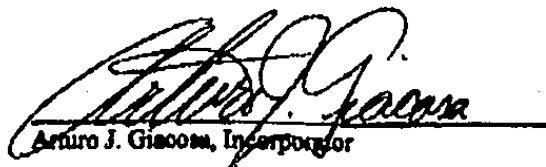
Address

1260 Algeria
Coral Gables, Florida 33134

ARTICLE VIII

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

EXECUTED at Miami, Florida, this 30 day of August, 1996.


Arturo J. Giacosa, Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING RESIDENT AGENT
AND REGISTERED OFFICE**

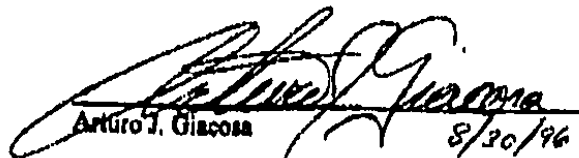
In accordance with Chapter 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

DESIGNATION

NATURAL AQUATIC GARDENS, INC., desiring to organize under the laws of the State of Florida, hereby designates Arturo J. Giacosa as its registered agent and 1260 Algeria, Coral Gables, Florida 33134, as its registered office.

ACCEPTANCE

Having been named as registered agent for the above named corporation, I hereby agree to act in such capacity for such corporation at its registered office.


Arturo J. Giacosa 8/30/96

(Registered Agent)

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