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September 13, 1996

Secretary of State
Division of Corporations
The Capital
Tallahassee, Florida 32301

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-03/17/96--01150--016
****122.50 ****122.50

Re: Articles of Incorporation for
AQUARAMA, INC.

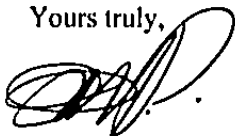
Gentlemen/Ladies:

Enclosed herewith find the original and duplicate copy of the Articles of Incorporation of the above named proposed corporation. The duplicate copy has been subscribed in the same manner as the original. Please endorse your approval of the Articles or the duplicate copy, certify it and return it to this office.

The enclosed check in the amount of \$122.50 is to cover the following items:

| | |
|---------------------|--------------|
| Filing Fee | \$ 35.00 |
| Certified copy | 52.50 |
| Resident Agent Form | <u>35.00</u> |
| | \$122.50 |

Yours truly,



Manuel Puns

Enclosure



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 SEP 17 PM 2:45

FILED

ARTICLES OF INCORPORATION
OF
AQUARAMA, INC.

FILED
56 SEP 17 PM 2:15
CLERK OF THE COURT
JANUARY 1957

The undersigned forms this corporation for profit in accordance with the Florida General Corporation Act.

ARTICLE I - NAME

The name of the corporation is AQUARAMA, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal office and mailing address of the corporation is 2151 N.W. 27 Avenue, Miami, Florida 33142.

ARTICLE III - DURATION

This corporation shall have perpetual existence commencing on the date these Articles are filed with the Secretary of State.

ARTICLE IV - PURPOSES

The purpose or purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United States and of this State, and to do everything necessary, proper, advisable or convenient for the accomplishment of said purposes, and to do all other things incidental to them or by other law, or by these Articles of Incorporation, and to carry out the said purposes in any state, territory, district, or possession of the United States, or any foreign country, to the extent that these purposes are not forbidden by the law of the state, territory, district or possession of the United States or by the foreign country.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2151 NW 27 Avenue, Miami, Florida 33142 and the name of the initial registered agent of this corporation at that address is Manuel Puns.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

Manuel Puns 2151 N.W. 27 Avenue
Miami, Florida 33142

ARTICLE IX - INCORPORATOR

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

Manuel Puns 2151 N.W. 27 Avenue
Miami, Florida 33142

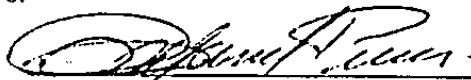
ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

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

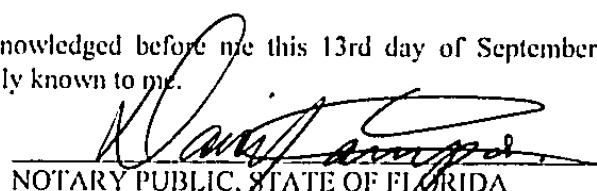
IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 13th day September 1996.


MANUEL PUNS

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 13rd day of September, 1996, by MANUEL PUNS, who is personally known to me.

My Commission Expires:


NOTARY PUBLIC, STATE OF FLORIDA
DAISY CAMPOS

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That AQUARAMA, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Miami, State of Florida, has named MANUEL PUNS whose address is 2151 N.W. 27 Avenue, Miami, Florida 33142, as its agent to accept service of process with this state.

Having been named to accept service of process for the above stated corporation, at place designed in this certificate, I hereby agree to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


MANUEL PUNS

SEP 17 1997
56 SEP 17 PM 2:45
NOTARY PUBLIC
TALLAHASSEE, FLORIDA