

P97000014879



ACCOUNT NO. : 072100000032

REFERENCE : 260796 7101923

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : February 14, 1997

ORDER TIME : 10:22 AM

ORDER NO. : 260796-005

CUSTOMER NO: 7101923

CUSTOMER: Stephen L. Raskin, Esq  
STEPHEN L. RASKIN, ESQ

Suite 205  
6201 S. W. 70th Street  
S. Miami, FL 33143

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-02/14/97--01050--028  
\*\*\*\*122.50 \*\*\*\*122.50

DOMESTIC FILING

NAME: RAINBOW ANTIQUARIUM, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
     CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
     PLAIN STAMPED COPY  
     CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Richard W Whittaker

EXAMINER'S INITIALS:

2-17-97  
KR

FILED  
97 FEB 14 AM 9:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
96 FEB 14 AM 11:41  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION**  
**OF**  
**RAINBOW ANTIQUARIUM, INC.**

**FILED**  
**97 FEB 14 AM 9:23**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**Article I - Name**

The name of this corporation shall be: RAINBOW ANTIQUARIUM, INC.

**Article II - Duration**

This corporation shall have a perpetual existence.

**Article III - Purpose**

This corporation is organized for transacting any or all lawful business permitted for corporations organized under Chapter 607 of the Florida Statutes as presently in effect or as may hereafter be amended.

**Article IV - Capital Stock**

This corporation is authorized to issue ten shares of common stock having no par value.

**Article V - Initial Registered Agent and Office**

The initial principal office of this corporation is 6201 S.W. 70 Street, Suite 205, South Miami, Florida 33143, and the name of the initial registered agent of this corporation is STEPHEN L. RASKIN.

**Article VI - Initial Directors**

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

Stephen L. Raskin  
6201 S.W. 70 Street, Suite 205  
South Miami, Florida 33143

**Article VII - Incorporators**

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


Stephen L. Raskin  
6201 S.W. 70 Street, Suite 205  
South Miami, Florida 33143

**Article VIII - Bylaws**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

**Article IX - Amendment**

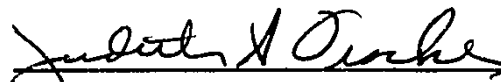
This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

  
\_\_\_\_\_  
STEPHEN L. RASKIN

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing Articles of Incorporation were acknowledged before me this 17th day of January, 1997, by STEPHEN L. RASKIN, (✓) who is personally known to me.

My Commission expires:

  
\_\_\_\_\_  
Notary Public, State of Florida

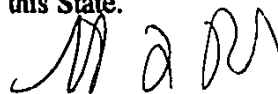


Judith A. Fischer  
MY COMMISSION # 00641204 EXPIRES  
April 15, 2000  
BUNDLED THIRD PARTY FIDELITY INSURANCE, SEC.

**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:

First--That RAINBOW ANTIQUARIUM, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation in the City of South Miami, County of Dade, State of Florida, has named STEPHEN L. RASKIN, located at 6201 S.W. 70 Street, Suite 205, City of South Miami, State of Florida, as its agent to accept service of process within this State.



**STEPHEN L. RASKIN**  
President

**ACKNOWLEDGMENT:**

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



**STEPHEN L. RASKIN**  
Resident Agent

**FILED**  
**97 FEB 14 AM 9:23**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**