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Profit NonProfit	<u> </u>	Amendment Resignation of R.A., Officer/ Director		
Limited Liability		Change of Registered Agent		
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ARTICLES OF INCORPORATION OF

ALL SEALIFE, INC.

The undersigned acting as Incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

The name of the Corporation shall be ALL SEALIFE,

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ARTICLE II
DURATION

The Corporation shall have perpetual existence.

ARTICLE III PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which a corporation may be incorporated under the laws of the State of Florida.

ARTICLE IV CAPITAL STOCK

. The Corporation is authorized to issue 600 shares of One Dollar (\$1.00) par value Common Stock.

ARTICLE V PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 3140 Pembroke Road, #601, Pembroke Park, Florida, 33009.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Susan Carley 3140 Pembroke Road, #601 Pembroke Park, Florida 33009.

ARTICLE VII INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director to hold office until the first annual meeting of shareholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office, or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The names and addresses of the initial directors of the Corporation are:

Susan Carley 3140 Pembroke Road, #601 Pembroke Park, Florida 33009

ARTICLE VIII INCORPORATOR

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

Susan Carley 3140 Pembroke Road, #601 Pembroke Park, Florida 33009.

ARTICLE IX AMENDMENTS

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 11th day of April 1997,

Susan Carley

State of Florida County of Broward

The foregoing instrument was acknowledged before me this 11th day of April, 1997, by SUSAN CARLEY, who has produced a photo I.D. as identification and who did take an oath. Drue's heave # C640-792-53-544-0 Witness my hand and seal in the county and state aforesaid this 11th day of April, 1997.

My commission expires:

Notary Public

Christopher D. Patterson



CHRISTOPHER D PATTERSON My Commission CC461601 Expires May, 09, 1999 Bonded by ANIB 800-852-5878

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of ALL SEALIFE, INC. named in the foregoing Articles of Incorporation.

Date: April 11th, 1997

Susan Carley

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