

P97000101417

November 17, 1997

Michael J. Mathis
270 SE 6th Court
Pompano Beach, FL 33060

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV 26 PM 1:07

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: E-Z AQUARIUMS, INC.

300002357343--6
-11/26/97--01007--001
*****70.00 *****70.00

Ladies and Gentlemen:

Enclosed is an original and one (1) copy of the:

1. ARTICLES OF INCORPORATION; and
2. CONSENT TO SERVE AS REGISTERED AGENT

for the above-referenced entity and a check payable to "Department of State, Division of Corporations" for \$70.00 which includes:

1. \$35.00 Filing Fee
2. 35.00 Consent To Serve As Registered Agent.

All documents and correspondence are to be directed to the above address. I have enclosed a self-addressed envelope for the return of documents, for your convenience. Your time and consideration in this matter are greatly appreciated.

Sincerely,

Michael J. Mathis
Michael J. Mathis 10/24/97

dcc
Enclosures

D. BROWN DEC - 2 1997

**ARTICLES OF INCORPORATION
OF
E-Z AQUARIUMS, INC.**

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

ARTICLE I

The name of the corporation shall be: E-Z AQUARIUMS, INC.

ARTICLE II

The corporation shall have the power to engage in any lawful activity for which corporations may be organized under the Florida Business Corporation Act.

ARTICLE III

The aggregate number of shares that the corporation shall have authority to issue and to have outstanding at any one time is 100 shares. All such shares shall be of a single class, designated as common.

ARTICLE IV

Each holder of common shares shall have one vote for each such share held of record on all matters submitted for shareholder approval. Except as otherwise specifically required by law, or except as specifically provided in these articles of incorporation, all other matters requiring shareholder approval shall require an affirmative vote of a majority of the shares voting thereon. The holders of the common shares shall have unlimited voting rights and the right to receive the net assets of the corporation upon its dissolution.

ARTICLE V

The corporation elects to have preemptive rights.

ARTICLE VI

The corporation shall indemnify to the fullest extent permitted by the Florida Business Corporation Act any person who has been made, or is threatened to be made, a party to an action, suit, or proceeding, whether civil, criminal, administrative, investigative, or otherwise (including an action, suit or proceeding by or in the right of the corporation), by reason of the fact that the person is or was a director or officer of the corporation, or a fiduciary within the meaning of the Employee Retirement Income Security Act of 1974 with respect to an employee benefit plan of the corporation, or serves or served at the request of the corporation as a director, or as an officer, or as a fiduciary of an employee benefit plan, of another corporation, partnership, joint venture, trust or other enterprise. In addition, the corporation shall pay for or reimburse any expenses incurred by such persons who are parties to such proceedings, in advance of the final disposition of such proceedings, to the full extent permitted by the Florida Business Corporation Act.

ARTICLE VII

The Florida Control-Share Acquisition sections of the Florida Business Corporation Act (§§ 607.0901 through 607.0903) shall not be applicable to this corporation.

ARTICLE VIII

The bylaws of the corporation may be amended by majority vote of either the directors or the shareholders.

ARTICLE IX

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The initial board of directors shall consist of one director whose name and address is as follows:

MICHAEL J. MATHIS
270 SE 6th Court
Pompano Beach, FL 33060

ARTICLE X

The initial registered agent of the corporation is MICHAEL J. MATHIS. The street address of the corporation's initial registered office is:

270 SE 6th Court
Pompano Beach, FL 33060

ARTICLE XI

The principal place of business of this corporation shall be:

1055 NE 44th Court
Oakland Park, FL 33334

and the mailing address of this corporation shall be:

270 SE 6th Court
Pompano Beach, FL 33060

ARTICLE XII

The name and address of the incorporator to these Articles of Incorporation is:

MICHAEL J. MATHIS
270 SE 6th Court
Pompano Beach, FL 33060

The undersigned incorporator has executed these Articles of Incorporation this 24th day of November, 1997.

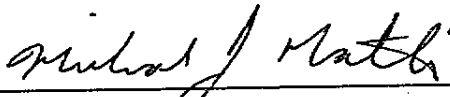
Michael J. Mathis 10/24/97
MICHAEL J. MATHIS, Incorporator

**CONSENT TO SERVE AS REGISTERED AGENT
FOR
E-Z AQUARIUMS, INC.**

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Having been named in the state of Florida as Registered Agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as Registered Agent.

Date: November 24, 1997



Signature of Registered Agent
MICHAEL J. MATHIS