

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
97 DEC -1 AM 11:58
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SUBJECT: Amazing Aquariums, Inc.
(Proposed corporate name - must include suffix)

600002359556--8
-12/01/97--01149--014
****122.50 ****122.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Rita M. Baez, Esq.

Name (Printed or typed)

501 N.E. 1st Avenue, Suite 200

Address

Miami, Florida 33131

City, State & Zip

(305) 577-3444

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

*nm
12-3-97*

ARTICLES OF INCORPORATION

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

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Amazing Aquariums, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

13385 N.W. 8th Terrace
Miami, Florida 33182

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Common Shares of No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Oscar Izquierdo, 13385 N.W. 8th Terrace, Miami, Florida 33182

ARTICLE V INCORPORATOR

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

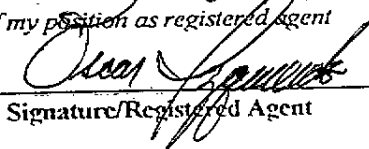
Oscar Izquierdo, 13385 N.W. 8th Terrace, Miami, Florida 33182


Signature/Incorporator

11/19/97
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature/Registered Agent

11/19/97
Date