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TRANSMITTAL LETTER

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUL 13 PM 1:10

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

SUBJECT: The Living Reef, Inc.  
(Proposed corporate name-must include suffix)

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

COST  
\$78.75

Filing Fee  
& Certificate

100002586471--0  
-07/13/98-01064-007  
\*\*\*\*\*79.98 \*\*\*\*\*79.98

From:

Fredrick McDonald

Name

1004 N.W. 4Th Street

Address

Pembroke Pines, Florida 33023

City, State, & Zip

(954) 430-4328

Daytime Telephone Number

D. BROWN JUL 14 1998

## ARTICLES OF INCORPORATION

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*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

**The name of the corporation shall be:**

**The Living Reef, Inc.**

### ARTICLE II PRINCIPAL OFFICE

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

1004 N.W. 4Th Street  
Pembroke Pines, FL 33023

### ARTICLE III SHARES

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

The maximum number of shares that this corporation is authorized to have outstanding at any time is SEVEN THOUSAND FIVE HUNDRED (7,500) of common stock, each share having the par value of ONE DOLLAR (\$1.00)

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

**The name and address of the initial registered agent is:**

Fredrick McDonald  
1004 N.W. 4Th Street  
Pembroke Pines, FL 33023

**ARTICLE V INCORPORATORS(S)**  
**See instructions for officers/directors**

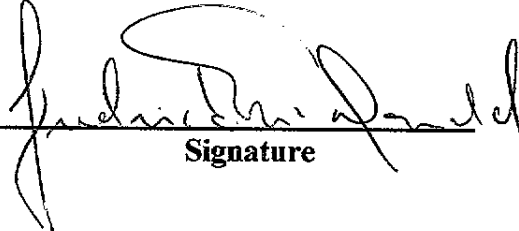
**The names(s) and street address(es) of the incorporators is (are):**

Fredrick McDonald  
1004 N.W. 4Th Street  
Pembroke Pines, FL 33023

**The undersigned incorporator(s) has (have) executed these articles of incorporation this**

22 day of June, 1998.

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

  
\_\_\_\_\_  
**Signature**

\_\_\_\_\_  
**Signature**

\_\_\_\_\_  
**Signature**

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

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**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,  
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE  
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING  
THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.**

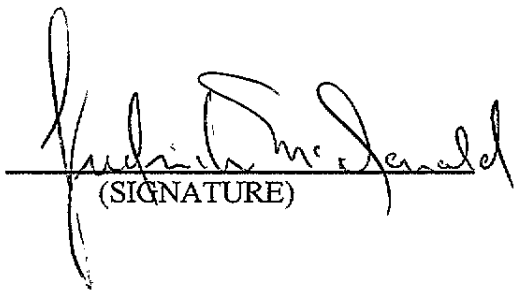
**1. The name of corporation is:**

The Living Reef, Inc.

**2. The name and address of the registered agent and office is:**

Fredrick McDonald  
1004 N.W. 4Th Street  
Pembroke Pines, FL 33023

*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)

6/11/98  
(DATE)

**DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314**