

P98000062437

JUDY A. HEADLEE
5500 S. E. 42ND CT.
OCALA, FL 34480

July 6, 1998

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

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-07/13/98--01056--015
****122.50 ****122.50

To whom it may concern:

Enclosed is a check for \$122.50 and 2 copies of the Articles of Incorporation for Marine Life Aquatics, Inc., please send us a certified copy of the Articles of Incorporation.

Thank you for your help in this matter.

Very truly yours:

Judy A. Headlee

Judy A. Headlee

FILED
98 JUL 13 PM 1:19
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

7-15-98
Wm

ARTICLES OF INCORPORATION

OF

MARINE LIFE AQUATICS, INC.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We 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 OF CORPORATION

The name of the corporation shall be: Marine Life Aquatics, Inc.

The principal place of business and mailing address of this corporation shall be:
4263 N. E. 36th Ave.
Ocala, FL 34479

ARTICLE II
CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares.

ARTICLE III
TERM OF CORPORATE EXISTENCE

This corporation shall exist perpetually unless dissolved according to law and such existence shall commence at the time of filing of these Articles of Incorporation by the Department of State.

ARTICLE IV
CORPORATE PURPOSE

The corporation may engage in any activity of business permitted under the laws of the United States and the State of Florida.

ARTICLE V
PREEMPTIVE RIGHTS

Every shareholder, upon sale for cash of any new stock of this corporation of the same kind, class or series as that which he already hold, shall have the right to purchase his pro-rata share thereof at the same price at which it is offered to others.

ARTICLE VI
REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Carlos Veras
916 S. E. 24th St.
Ocala, FL 34471

ARTICLE VII
OFFICERS

The name and address of the officers are: Carlos Veras ^P
916 S. E. 24th St.
Ocala, FL 34471

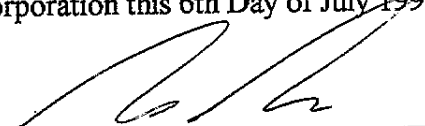
ARTICLE VIII
INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Carlos Veras
916 S. E. 24th St.
Ocala, FL 34471

We the undersigned have execute these Articles of Incorporation this 6th Day of July 1998.

Signature



Title

President

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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 the corporation is: Marine Life Aquatics, Inc.
2. The name and address of the registered agent and office is: Carolos Veras
916 S. E. 24th St.
Ocala, FL 34471

Signature

Title

Date



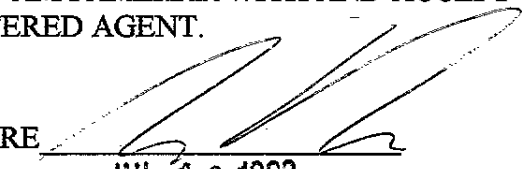
President

JUL 10 1998

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 AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE



JUL 10 1998