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FILED

TO : STATE OF FLORIDA
DIVISION OF CORPORATIONS

98 NOV 30 PM 3:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM : STEPHEN DYER
304 SE 6 AVE
DEERFIELD BEACH FL 33441

100002682981--1

-11/09/98--01046--005

*****78.75 *****78.75

RE : INCORPORATING CLEAR CHOICE AQUARIUM SERVICE

DATE : NOVEMBER 4, 1998

I HAVE ENCLOSED ARTICLES OF INCORPORATION
FOR CLEAR CHOICE AQUARIUM SERVICE INC. I
HAVE ALSO ENCLOSED A MONEY ORDER FOR
\$78.75. THIS SHOULD PAY FOR THE FILING FEES,
REGISTERED AGENT DESIGNATION, & CERTIFICATE.

IF THERE ARE ANY PROBLEMS PLEASE
CONTACT ME AT : (954) 427-8780 OR

EMAIL : SDYER3 @ BELL SOUTH.NET

THANK YOU

P. Hall

NOV 30 1998

W98-25627
3



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 13, 1998

STEPHEN DYER
304 SE 6TH AVE
DEERFIELD BEACH, FL 33441

SUBJECT: CLEAR CHOICE AQUARIUM SERVICE INC.
Ref. Number: W98000025627

We have received your document for CLEAR CHOICE AQUARIUM SERVICE INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 998A00054860

Articles of Incorporation of CLEAR CHOICE AQUARIUM SERVICE INC.

FILED

The undersigned person, acting as incorporator for the purpose of forming a stock business corporation under the laws of the State of Florida, adopts the following Articles of Incorporation:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1. The name of the corporation is CLEAR CHOICE AQUARIUM SERVICE INC.

Article 2. The purpose for which this corporation is organized is to transact any and all lawful business for which corporations may be organized under the laws of the State of Florida, and to have all powers which are afforded to corporations under the laws of the State of Florida.

Article 3. The duration of this corporation shall be perpetual.

Article 4. The total number of shares of common capital stock that this corporation is authorized to issue is 100.

Article 5. This stock shall have no par value.

Article 6. The initial registered agent of this corporation is Stephen M. Dyer.

Article 7. The initial address of the office of the registered agent of this corporation is: 304 Southeast Sixth Avenue, in the City of Deerfield Beach, County of Broward, State of Florida, Zip Code 33441.

Article 8. The initial principle office address and mailing address of this corporation are the same as that of the registered office: 304 Southeast Sixth Avenue, in the City of Deerfield Beach, County of Broward, State of Florida, Zip Code 33441.

Article 9. The name, address, and age of the incorporators of this corporation are:

<u>Name</u>	<u>Address</u>	<u>Age</u>
Stephen Dyer	304 Southeast Sixth Avenue, Deerfield Beach, Florida, 33441,	28 years.
Steven Ozment	737 Southeast First Way #207, Deerfield Beach, Florida, 33441	30 years.

Article 10. The number of directors of this corporation is 2 (two.)

Article 11. The names and addresses of the initial directors of this corporation are as follows:

<u>Name</u>	<u>Address</u>
Stephen Dyer	304 Southeast Sixth Avenue, Deerfield Beach, Florida, 33441
Steven Ozment	737 Southeast First Way #207, Deerfield Beach, Florida, 33441

I certify that all of the facts stated in these Articles of Incorporation are true and correct and are made for the purpose of forming a business corporation under the laws of the State of Florida.

Dated November 4, 1998



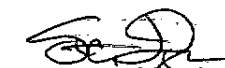
Signature of Incorporator



Signature of Incorporator

I acknowledge my appointment as registered agent of this corporation and accept the appointment.

Dated November 4, 1998



Signature of Registered Agent