

Charter Number Only

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Redeemor's Name
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VALUATION ONLY

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

CORPORATION(S) NAME

BIO-Chem AQUARIUMS USA INC.

98 DEC 21 AM 9:42
VIEW OF CONFIRMATION

98 DEC 21 AM 11:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☒ Pick Up
☐ Mail Out

Name	
Availability	
Document	
Examiner	
Updater	12/21
Verifier	
Acknowledgment	
W.P. Verifier	

Certified Copy



Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

of

BIO-CHEM AQUARIUMS USA INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

FILED
98 DEC 21 AM 11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I CORPORATE NAME

The name of the corporation is:

BIO-CHEM AQUARIUMS USA INC.

ARTICLE II-DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III-PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the law of the United States and the State of Florida.

ARTICLE IV-CAPITAL STOCK

The corporation is authorized to issue 1,000,000 shares (100) of --- Dollar(s) (\$ 1) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	LARRY YALE LANDAY			
ADDRESS	1875 RIDGE ROAD			
CITY	JUNO BEACH	FLORIDA	ZIP	33408

The principal office, if known, or the mailing address of the corporation is:

NAME	LARRY YALE LANDAY		
ADDRESS	1875 RIDGE ROAD		
CITY	JUNO BEACH	FLORIDA	ZIP 33408

ARTICLE VI-INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	BRUCE RICHARD LANDAY		
ADDRESS	1875 RIDGE ROAD		
CITY	JUNO BEACH	FLORIDA	ZIP 33408

NAME	LARRY YALE LANDAY		
ADDRESS	1875 RIDGE ROAD		
CITY	JUNO BEACH	FLORIDA	ZIP 33408


ARTICLE VII INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	BRUCE RICHARD LANDAY		
ADDRESS	1875 RIDGE ROAD		
CITY	JUNO BEACH	FLORIDA	ZIP 33408

NAME	LARRY YALE LANDAY		
ADDRESS	1875 RIDGE ROAD		
CITY	JUNO BEACH	FLORIDA	ZIP 33408

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this
____th, day of DECEMBER 1998.



BRUCE RICHARD LANDAY



LARRY YALE LANDAY

CERTIFICATE AND KNOWLEDGEMENT OF REGISTERED AGENT

*CERTIFICATE OF REGISTERED AGENT
OF*

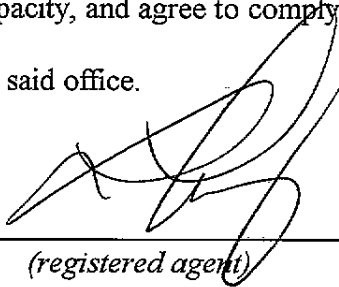
BIO-CHEM AQUARIUMS USA INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is
submitted: The above corporation, desiring to organize under the laws of the
State of Florida with its registered office as indicated in the Articles of
Incorporation

at 1875 RIDGE ROAD

JUNO BEACH FLORIDA 33461

has named LARRY YALE LANDAY Having been named as
Registered Agent to accept service of process for the above stated corporation at the
place designated in this certificate, and being familiar and with the obligations of that
position, I hereby accept to place in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.


(registered agent)

98 DEC 21 AM 11:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED