

P990000028375

Florida Department of State
 Division of Corporations
 Public Access System
 Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000007367 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
 Fax Number : (850) 922-4001

From:
 Account Name : EMPIRE CORPORATE KIT COMPANY
 Account Number : 072450003255
 Phone : (305) 541-3694
 Fax Number : (305) 541-3770

SECRETARY OF STATE
 TALLAHASSEE FLORIDA

99 MAR 29 AM 11:15

FILED

FLORIDA PROFIT CORPORATION OR P.A.

UNLIMITED AQUARIUM SYSTEM INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

(4)

H99000007367

ARTICLES OF INCORPORATION

OF

UNLIMITED AQUARIUM SYSTEM INC.

These Articles are in compliance with Chapter 607, F

Article I

The name of this corporation shall be:

UNLIMITED AQUARIUM SYSTEM INC.

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

The principal place of business and mailing address of this corporation shall be: 8241 S.W. 40 STREET
MIAMI, FL 33155

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of shares which this corporation shall have authority to issue is 100 shares, having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Article VI

The name and street address of the initial Registered Agent of this corporation shall be: DIANA E. VARGAS
8241 S.W. 40 STREET
MIAMI, FL 33155

PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY,
1492 WEST FLAGLER STREET, #200, MIAMI, FL 33135, (305) 541-3694

H99000007367

FILED

99 MAR 29 AM 11:15

SECRETARY OF STATE
TALLAHASSEE FLORIDA

H99000007367

Article VII

The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who are to serve as an initial director(s)

DIANA VARGAS
PRESIDENT


10431 S.W. 52 STREET
MIAMI, FL 33165

Article VIII

The name and address of the incorporator executing these Articles of Incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC.
1492 WEST FLAGLER STREET #200
MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this 26TH day of MARCH, 1999.


Incorporator
Ray Stormont, President
Signing for
Empire Corporate Kit of America, Inc.

H99000007367

H99000007367

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

Pursuant to the provisions of section 607, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits, organized under the statement in designating the registered office/registered agent, in the state of Florida.

First that UNLIMITED AQUARIUM SYSTEM INC.
(Name of Corporation)
desiring to organize under the laws of the State of FLORIDA
(Florida)
with its principal office, as indicated in the articles of
incorporation has named DIANA E. VARGAS
(Name of Registered Agent)
located at 8241 S.W. 40 STREET
City of MIAMI County of DADE
(City) (County)

State of Florida, as its agent to accept service of process within this state.

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 THE 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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 MAR 29 AM 11:15

FILED

H99000007367