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

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Dear Division of Corporations:

EFFECTIVE DATE

Enclosed please find Articles of Incorporation for <u>Reeflife Decreations</u>, <u>Inc.</u> along with a check in the amount of \$78.75 for filing fee, designation of registered agent, and a certificate.

Please note the effective date of January 1, 2000 on the Articles of Incorporation.

Also enclosed is an extra copy of the Articles. Please return this, along with the certificate, to me with the filing date stamped on it.

Thank you for your time.

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- 1. The name of the corporation shall be: Reeflife Decreations, Inc.
- 2. The principal place of business and mailing address of the corporation is: 4271 NE 12th Terrace, Pompano Beach, Florida 33064
- 3. The corporation shall have the authority to issue $\underline{4000}$ shares of common stock, in one class only, each with a par value of $\$ \underline{100.00}$.
- 4. The registered agent of the corporation is <u>Mike Taylor</u> and the registered street address is 4271 NE 12th Terrace, Pompano Beach, Florida 33064
- 5. The initial Board of Directors shall have 1 member whose name and address is as follows: Mike Taylor, 4271 NE 12th Terrace, Pompano Beach, Florida 33064

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is <u>Mike Taylor</u> whose street address is 4271 NE 12th Terrace, Pompano Beach, FL 33064

Dated November 15, 1999

Incorpérator

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.

Dated November 15, 1999

Registered Agent