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November 18, 1999

**Florida Secretary of State
Division of Corporations**

P.O. Box 6327
Tallahassee, FL 32314

300003052163--4
-11/22/99--01150--007
*****70.00 *****70.00

Re: Corporate Filing for Aquatic World, Inc.

Dear Beth:

Enclosed, please find the original Articles of Incorporation and Registered Agent Acceptance forms for *Aquatic World, Inc.*, a new Florida for profit corporation, together with my law office check for \$70.00 to cover your filing fee.

Please file the Articles and return the confirmation in the self addressed stamped envelope at your earliest convenience.

Cordially,



Michael Maliszewski, Esq.

/dk
Enclosures
Enclosures

FILED
99 NOV 22 PM 12:00
TALLAHASSEE, FLORIDA

gk 11/29

ARTICLES OF INCORPORATION

OF

AQUATIC WORLD, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is: **AQUATIC WORLD, INC.**

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
3230 SE Dominica Terrace, Suite 2
Stuart, FL 34997

ARTICLE III. DURATION

The term of existence of the corporation is perpetual.

ARTICLE IV. PURPOSE

The purpose for which the corporation is organized is to transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE V. CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to have outstanding at any one time is ONE THOUSAND (1000) shares, all of which shall be common shares with par value of ONE Dollar (\$1.00) for each share.

ARTICLE VI. GRANT OF PREEMPTIVE RIGHTS

Each common shareholder of the corporation shall be entitled to full preemptive rights to acquire his or her proportional part of any unissued or treasury shares of the corporation, or securities of the corporation convertible into or carrying a right to subscribe to or acquire shares, that may be issued at any time by the corporation.

ARTICLE VII. REGISTERED OFFICE

The name and address of the initial registered agent is:

Paul Gangemi
3230 SE Dominica Terrace, Suite 2
Stuart, FL 34997

ARTICLE VIII. INCORPORATOR(S)

The name and address of the incorporator is:

Paul Gangemi
3230 SE Dominica Terrace, Suite 2
Stuart, FL 34997

ARTICLE IX. INITIAL DIRECTOR(S)

The corporation shall have ONE director initially. The number of director(s) may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than ONE (1). The name(s) of the initial director(s) are:

Paul Gangemi
3230 SE Dominica Terrace, Suite 2
Stuart, FL 34997

IN WITNESS WHEREOF, I have subscribed my name this November 18, 1999.


Paul Gangemi


STATE OF FLORIDA)
COUNTY OF MARTIN)

On this day personally appeared before me, the undersigned authority, Paul Gangemi, who is
[] personally known to me or who ☒ produced FLA Driver license as identification, and did
not take an oath.

WITNESS my hand and official seal in the above-named County and State this 18th day
of November, 1999.

(Seal)

NOTARY PUBLIC - STATE OF FLORIDA
MICHAEL MALISZEWSKI
COMMISSION # CC783189
EXPIRES 7/28/2002
BONDED THRU ASA 1-888-NOTARY1


Notary Public, Seal of Florida
My Commission Expires: 7/28/2002

**ACCEPTANCE OF REGISTERED AGENT
FOR
AQUATIC WORLD, INC.**


99 NOV 22 PM 12:00
FILED
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statutes §607.0501, 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.

I, Paul Gangemi, having been named to accept service of process, for the above-stated corporation at the place designated in the foregoing Articles of Incorporation, hereby agree to act in that capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this 18 day of November, 1999.

REGISTERED AGENT:


Paul Gangemi
3230 SE Dominica Terrace, Suite 2
Stuart, FL 34997