

P99000104677

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Angelfish Aquatics Inc.

Attention: Doris Brown
Document Specialist

FILED
99 DEC -2 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
900003013339
-10/13/99--01020--020
****122.50 *****78.75

In reference to your letter I have made the correction. You may contact me by phone at (305) 451-9600.

Sincerely,

Darlene Zimmerman

Darlene Zimmerman
P.O. Box 341
Key Largo, FL 33037
(305) 451-9600

789,2554,2551,2550
m/99-23967



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 19, 1999

DARLENE ZIMMERMAN
POST OFFICE BOX 341
KEY LARGO, FL 33037

SUBJECT: ANGELFISH AQUATICS INC.
Ref. Number: W99000023967

We have received your document for ANGELFISH AQUATICS INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box is not acceptable.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6972.

Doris Brown
Document Specialist

Letter Number: 199A00050198

ARTICLES OF INCORPORATION
OF
ANGELFISH AQUATICS INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I

The name of this corporation is : Angelfish Aquatics Inc.

ARTICLE II

The general nature of the business and the objects and purposes to be transacted and carried on are diving and fishing tours and to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.

And, further, to borrow or raise money for any purpose of the company, and to secure the same interest or for other purposes, to mortgage all or any part of the property corporeal or incorporeal rights or franchises of this company now owned or negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1000 shares at \$1.00 par value.

ARTICLE IV

The amount of capital with which this corporation will begin business is not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

The corporation shall have perpetual existence.

ARTICLE VI

The initial post office address of the principal office of this corporation in the State of Florida is P.O. Box 341 Key Largo, FL.

ARTICLE VII

This corporation shall have two (2) director(s) initially. The number of directors may be increased or diminished from time to time by the laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII

The name(s) and post office address(es) of the member(s) of the first Board of Directors, who subject to the provisions of the Certificate of Incorporation, by the By-Laws and the corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until her/their successor(s) are elected and have qualified, are:

Darlene Zimmerman
P.O. Box 341
Key Largo, FL 33037

President

Fernanado Galan
P.O. Box 341
Key Largo, FL 33037

Secretary/Treasurer

ARTICLE IX

The name(s) and post office address(es) of each subscriber of these Articles of Incorporation, the number of shares each agrees to take and the value of the consideration thereof:

Darlene Zimmerman

100 shares

\$100.00

ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a Stockholders meeting by a majority of the stock entitled to vote thereon.

ARTICLE XI


Darlene Zimmerman, 80 E. 2nd Street, Key Largo, FL 33037 is named Registered Agent for this corporation to be its agent and to accept service of process within the State of Florida at this registered address.

FILED
99 DEC -2 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

By Barlene Zimmerman
REGISTERED AGENT

STATE OF FLORIDA)
)ss
COUNTY OF DADE)
 Monroe

Sherry L. Mayberry
 NOTARY PUBLIC, State of Florida at Large

 **SNERRY L. MAYBURY**
MY COMMISSION # CC 524345
EXPIRES: January 11, 2000
Bonded Thru Notary Public Underwriters