

**Electronic Articles of Incorporation
For**

P04000116154
FILED
August 10, 2004
Sec. Of State
bmcknight

EXOTIC SEALIFE, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
EXOTIC SEALIFE, INC

Article II

The principal place of business address:
2236 NORTH CYPRESS BEND DR
APT 502
POMPANO BEACH, FL. US 33069

The mailing address of the corporation is:
2236 NORTH CYPRESS BEND DR
APT 502
POMPANO BEACH, FL. US 33069

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
1000

Article V

The name and Florida street address of the registered agent is:
ENRIQUE AZOY
2236 NORTH CYPRESS BEND DR
APT 502
POMPANO BEACH, FL. 33069

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ENRIQUE AZOY

Article VI

The name and address of the incorporator is:

EDUARDO A AZOY EA ATA
871 W OAKLAND PARK BLVD
SUITE 302
OAKLAND PARK, FL 33311

Incorporator Signature: EDUARDO A AZOY EA ATA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ENRIQUE AZOY
2236 NORTH CYPRESS BEND DR APT 502
POMPANO BEACH, FL. 33069 US

Title: VP
RICARDO P MACHUCA
7301 SW 37 CT
DAVIE, FL. 33314 US

Article VIII

The effective date for this corporation shall be:

08/10/2004