

**Electronic Articles of Incorporation  
For**

P05000043758  
FILED  
March 23, 2005  
Sec. Of State  
sprather

UNDER THE SEA AQUARIUM MAINTENANCE AND FISH SUPPLY,  
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:

UNDER THE SEA AQUARIUM MAINTENANCE AND FISH SUPPLY,  
INC.

**Article II**

The principal place of business address:

8670 NW 20 COURT  
SUNRISE, FL. US 33322

The mailing address of the corporation is:

8670 NW 20 COURT  
SUNRISE, FL. US 33322

**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:

100

**Article V**

The name and Florida street address of the registered agent is:

STEVEN J LESNIAK  
8670 NW 20 COURT  
SUNRISE, FL. 33322

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

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Registered Agent Signature: STEVEN L. LESNIAK

### **Article VI**

The name and address of the incorporator is:

STEVEN L. LESNIAK  
8670 NW 20 COURT  
SUNRISE, FL 33322

Incorporator Signature: STEVEN L. LESNIAK

### **Article VII**

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

Title: P  
STEVEN J LESNIAK  
8670 NW 20 COURT  
SUNRISE, FL. 33322 US

Title: VP  
BRIGIDA LESNAIK  
8670 NW 20 COURT  
SUNRISE, FL. 33322 US

Title: SEC  
STEVEN J LESNIAK  
8670 NW 20 COURT  
SUNRISE, FL. 33322 US

### **Article VIII**

The effective date for this corporation shall be:

03/23/2005