

**Electronic Articles of Incorporation  
For**

P06000007398  
FILED  
January 17, 2006  
Sec. Of State  
rdunlap

POSEIDON AQUARIUMS, 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:

POSEIDON AQUARIUMS, INC.

**Article II**

The principal place of business address:

2235 SW 11TH TERRACE  
MIAMI, FL. US 33135

The mailing address of the corporation is:

2235 SW 11TH TERRACE  
MIAMI, FL. US 33135

**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:

JOSHUA C GRAY  
2235 SW 11TH TERRACE  
MIAMI FL, FL. 33135

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

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Registered Agent Signature: JOSHUA C. GRAY

### **Article VI**

The name and address of the incorporator is:

JOSHUA C. GRAY  
2235 SW 11TH TERRACE

MIAMI, FL 33135

Incorporator Signature: JOSHUA C. GRAY

### **Article VII**

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

Title: P  
JOSHUA C GRAY  
2235 SW 11TH TERRACE  
MIAMI,, FL. 33135 US

Title: VP  
ANNABELLE S BOVET  
2235 SW 11TH TERRACE  
MIAMI,, FL. 33135 US