

**Electronic Articles of Incorporation
For**

P10000034324
FILED
April 20, 2010
Sec. Of State
bmcknight

AQUARIUM SHACK CORP

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:

AQUARIUM SHACK CORP

Article II

The principal place of business address:

12002 SW 173 TERRACE
MIAMI, FL. US 33177

The mailing address of the corporation is:

12002 SW 173 TERRACE
MIAMI, FL. US 33177

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:

RICHARD L SCHARNAGL
12002 SW 173 TERRACE
MIAMI, FL. 33177

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

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Registered Agent Signature: RICHARD SCHARNAGL

Article VI

The name and address of the incorporator is:

RICHARD L. SCHARNAGL
12002 SW 173 TERRACE

MIAMI, FL 33177

Incorporator Signature: RICHARD L. SCHARNAGL

Article VII

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

Title: P
RICHARD L SCHARNAGL
12002 SW 173 TERRACE
MIAMI, FL. 33177 US

Article VIII

The effective date for this corporation shall be:

04/20/2010