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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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FILED
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DIVISION OF CORPORATIONS
01 MAR - 6 AM 10:50

FLORIDA PROFIT CORPORATION OR P.A.

DISCOUNT AQUARIUM INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION

OF

Discount Aquarium Inc.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

Article I

The name of this corporation shall be:

Discount Aquarium Inc.Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

The principal place of business of this corporation is:

517A Barton Blvd.
Rockledge, FL 32955Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The aggregate number of shares which this corporation shall have authority to issue are 100 shares having an individual par value of \$ 1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Article VI

The name and street address of the initial Registered Agent of this corporation shall be:

Paul Amendt
5000 Scott Rd
Cocoa, FL 32926

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Article VII

The the name and address of the initial board of director(s) shall be:

President- Paul Amendt

5000 Scott Rd. Cocoa, FL 32926

Vice President- Richard Harris

1450 N. Range Rd. Cocoa, FL 32926

Article VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Paul Amendt

5000 Scott Rd.

Cocoa, FL 32926

The undersigned has executed these Articles of Incorporation
this 23 day of Feb, 20 01.


Incorporator

MAR-05-2001 19:19

EMPIRE CORPORATE KIT

P.04/04

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Discount Aquarium Inc.
(Name of Corporation)

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent

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TOTAL P.04