

**Electronic Articles of Incorporation
For**

**P01000050357
FILED
May 21, 2001
Sec. Of State**

NATURAL REEF, 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:

NATURAL REEF, INC.

Article II

The principal place of business address:

1009 MOCCASIN RUN ROAD
OVIEDO, FL. US 32765

The mailing address of the corporation is:

1009 MOCCASIN RUN ROAD
OVIEDO, FL. US 32765

Article III

The purpose for which this corporation is organized is:

TO START AND OPERATE A MINORITY-OWNED MARINE AQUARIUM BUSINESS BASED ON PREVIOUS KNOWLEDGE AND EXPERIENCE. TO PROVIDE MAINTENACE AND RETAIL SERVICES TO OUR CUSTOMERS.

Article IV

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

3

Article V

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

ANOTHAI T MORITZ
1009 MOCCASIN RUN ROAD
OVIEDO, FL. US 32765

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

Registered Agent Signature: ANOTHAI T MORITZ

Article VI

The name and address of the incorporator is:

ANOTHAI T MORITZ
1009 MOCCASIN RUN ROAD
OVIEDO, FL 32765

Incorporator Signature: ANOTHAI T MORITZ

Article VII

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

Title: P
ANOTHAI T MORITZ
1009 MOCCASIN RUN ROAD
OVIEDO, FL. US 32765

Title: V
SHELLY J MORITZ
1009 MOCCASIN RUN ROAD
OVIEDO, FL. US 32765

Title: AVP
JOSEPH BILLICK
1009 MOCCASIN RUN ROAD
OVIEDO, FL. US 32765