

**Electronic Articles of Incorporation
For**

**P02000059900
FILED
May 30, 2002
Sec. Of State**

AQUATIC SYSTEMS AQUARIUM SPECIALISTS, 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:

AQUATIC SYSTEMS AQUARIUM SPECIALISTS, INC

Article II

The principal place of business address:

9809 ALHAMBRA LANE
BONITA SPRINGS, FL. 34135

The mailing address of the corporation is:

9809 ALHAMBRA LANE
BONITA SPRINGS, FL. 34135

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:

1000

Article V

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

JAMES L VINCENT SR.
9809 ALHAMBRA LANE
BONITA SPRINGS, FL. 34135

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

Registered Agent Signature: JAMES L. VINCENT

Article VI

The name and address of the incorporator is:

JAMES L. VINCENT
9809 ALHAMBRA LANE

BONITA SPRINGS, FL. 34135

Incorporator Signature: JAMES L. VINCENT

Article VII

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

Title: P
JAMES L VINCENT SR.
9809 ALHAMBRA LANE
BONITA SPRINGS, FL. 34135

Title: V
MABEL D VINCENT
9809 ALHAMBRA LANE
BONITA SPRINGS, FL. 34135