

**Electronic Articles of Incorporation
For**

**P02000061732
FILED
June 04, 2002
Sec. Of State**

ODYSSEA 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:

ODYSSEA INC.

Article II

The principal place of business address:

6628 SUGARBUSH DRIVE
ORLANDO, FL. 32819

The mailing address of the corporation is:

P.O. BOX 692352
ORLANDO, FL. 32869

Article III

The purpose for which this corporation is organized is:

TO BUILD AND MAINTAIN QUALITY AQUARIUMS IN HOMES AND PLACES
OF BUSINESS FOR PROFIT AS WELL AS SELL FISH, REPTILE, AND
PET SUPPLIES TO WANTING CUSTOMERS AT RETAIL PRICES.

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:

GABRIEL A PARADA
1202 LA MESA AVENUE
WINTER SPRINGS, FL. 32708

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

Registered Agent Signature: GABRIEL A. PARADA

Article VI

The name and address of the incorporator is:

GABRIEL A. PARADA
1202 LA MEASA AVENUE
WINTER SPRINGS, FL.
32708

Incorporator Signature: GABRIEL A. PARADA

Article VII

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

Title: P
GABRIEL A PARADA
1202 LA MESA AVENUE
WINTER SPRINGS, FL. 32708

Title: P
JOSEPH T MOYNIHAN
6628 SUGARBUSH DRIVE
ORLANDO, FL. 32819

Title: V
THOMAS J NUTHALL
7957 WINDOVER WAY
TITUSVILLE, FL. 32780

Title: T
JOHN P STEWART
1820 CLACTON DRIVE
ORLANDO, FL. 32837