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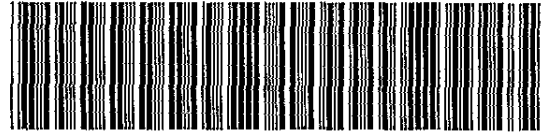
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FILED  
03 JAN -8 AM 11:31  
SEC. OF STATE  
TALLAHASSEE, FLORIDA

01/08/03--01022--011 \*\*78.75

VI  
1-13-03

January 6, 2003

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

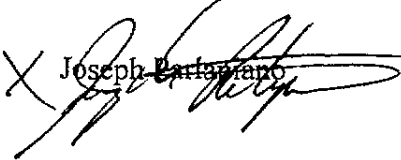
Re: East Coast Aquatics, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$78.75.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

X  Joseph P. Bartolano

East Coast Aquatics, Inc.  
7093 Bayfront Rd.  
Cocoa, FL 32927

**ARTICLES OF INCORPORATION**

of

East Coast Aquatics, Inc.

(name of corporation)

**FILED**

03 JAN -8 AM 11:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

**ARTICLE I - CORPORATE NAME**

The name of the corporation is:

East Coast Aquatics, Inc.

**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue 1000 shares of common stock, par value \$ 0.00 per share.

**ARTICLE V - INITIAL PRINCIPAL OFFICE**

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	<u>7093 Bayfront Rd.</u>		
	<u>Cocoa, FL 32927</u>		
CITY	FLORIDA	ZIP	

Mailing address, if different

STREET ADDRESS			
CITY	FLORIDA	ZIP	

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	<u>Joseph Parlapiano</u>		
ADDRESS	<u>7093 Bayfront Rd.</u>		
CITY	Cocoa	FLORIDA	ZIP <u>32927</u>

### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Joseph Parlapiano		
ADDRESS	7093 Bayfront Rd		
CITY	Cocoa	STATE	Florida
		ZIP	32927
NAME			
ADDRESS			
CITY		STATE	
		ZIP	
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

### ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Joseph Parlapiano		
ADDRESS	7093 Bayfront Rd.		
CITY	Cocoa	STATE	Florida
		ZIP	32927
NAME			
ADDRESS			
CITY		STATE	
		ZIP	
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

The undersigned incorporator(s) have executed these Articles of Incorporation this sixth day of January, ~~19X~~ 2003.

X Joseph Parlapiano (Signature)

\_\_\_\_ (Signature)

\_\_\_\_ (Signature)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

FILED  
03 JAN -8 AM 11:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

East Coast Aquatics, Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 7093 Bayfront Rd.,

Cocoa, FL 32927

has named Joseph Parlapiano

located at the aforesaid address, as its registered agent to accept service of process within this state.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

X Joseph Parlapiano  
(Signature)

6 January, 2003  
(Date)