Electronic Articles of Incorporation For

P03000014595 FILED February 06, 2003 Sec. Of State

A MARINE AQUARIUM 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:

A MARINE AQUARIUM INC.

Article II

The principal place of business address:

20358 N.E. 16TH PL. MIAMI, FL. US 33179

The mailing address of the corporation is:

20358 N.E. 16TH PL. MIAMI, FL. US 33179

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: 100

Article V

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

HENRY A AVILA SR. 20358 N.E. 16TH PL. MIAMI, FL, FL. 33179 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: HENRY A. AVILA

Article VI

The name and address of the incorporator is:

HENRY A. AVILA 20358 N.E. 16TH PL. MIAMI, FL. 33179

Incorporator Signature: HENRY A. AVILA

Article VII

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

Title: P HENRY A AVILA SR. 20358 N.E. 16TH PL. MIAMI, FL. 33179 US

Article VIII

The effective date for this corporation shall be:

02/06/2003