

**Electronic Articles of Incorporation
For**

P03000114642
FILED
October 16, 2003
Sec. Of State

AQUATICS DIRECT 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:

AQUATICS DIRECT INC

Article II

The principal place of business address:

11552 3RD AV OCEAN
MARATHON, FL. 33050

The mailing address of the corporation is:

PO BOX 522821
MARATHON SHORES, FL. 33952

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:

GRADY P SULLIVAN
11552 3RD AV OCEAN
MARATHON, FL. 33050

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

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Registered Agent Signature: GRADY SULLIVAN

Article VI

The name and address of the incorporator is:

GRADY SULLIVAN
PO BOX 522821
MARATHON SHORES FL 33050

Incorporator Signature: GRADY SULLOIVAN

Article VII

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

Title: PST
GRADY P SULLIVAN
PO BOX 522821
MARATHON, FL. 33050

Article VIII

The effective date for this corporation shall be:

10/17/2003