

**Electronic Articles of Incorporation
For**

**P03000149815
FILED
December 10, 2003
Sec. Of State**

AQUARIUM WAREHOUSE, 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:

AQUARIUM WAREHOUSE, INC.

Article II

The principal place of business address:

7420 SW 42 ST
MIAMI, FL. 33155

The mailing address of the corporation is:

7420 SW 42 ST
MIAMI, FL. 33155

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:

CARLOS L OBREGON
8100 SW 19 ST
MIAMI, FL. 33155

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

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Registered Agent Signature: CARLOS OBREGON

Article VI

The name and address of the incorporator is:

ALEJANDRO S. HEVIA
7420 SW 42 ST
MIAMI, FL 33155

Incorporator Signature: ALEJANDRO HAVIA

Article VII

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

Title: P
SAIRA GONZALEZ
7420 SW 42 ST
MIAMI, FL. 33155

Title: VP
MAX R PLANES
7420 SW 42 ST
MIAMI, FL. 33155

Title: VP
ALEJANDRO S HEVIA
7420 SW 42 ST
MIAMI, FL. 33155