

**Electronic Articles of Incorporation
For**

P04000016474
FILED
January 21, 2004
Sec. Of State

SMITH'S AQUATIC LIFE, 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:
SMITH'S AQUATIC LIFE, INC.

Article II

The principal place of business address:
500 NE SPANISH RIVER BLVD.
SUITE 103
BOCA RATON, FL. 33431

The mailing address of the corporation is:
500 NE SPANISH RIVER BLVD.
SUITE 103
BOCA RATON, FL. 33431

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:
500

Article V

The name and Florida street address of the registered agent is:
ROBERT G SMITH
500 NE SPANISH RIVER BLVD.
SUITE 103
BOCA RATON, FL. 33431

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

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Registered Agent Signature: ROBERT SMITH

Article VI

The name and address of the incorporator is:

MARC A. BERMAN, ESQ.
2801 NW 22ND TERRACE
POMPANO BEACH, FL 33069

Incorporator Signature: MARC A. BERMAN, ESQ.

Article VII

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

Title: PD
ROBERT G SMITH
500 NE SPANISH RIVER BLVD. SUITE 103
BOCA RATON, FL. 33431