

**Electronic Articles of Incorporation
For**

P04000025412
FILED
February 05, 2004
Sec. Of State

AQUARIUMS AND MORE 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:

AQUARIUMS AND MORE INC.

Article II

The principal place of business address:

306 GOVERNMENT AVE.
NICEVILLE, FL. 32578

The mailing address of the corporation is:

306 GOVERNMENT AVE.
NICEVILLE, FL. 32578

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:

1

Article V

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

BRANDE L CROFT
613 32ND STREET
NICEVILLE, FL. 32578

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

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Registered Agent Signature: BRANDE L. CROFT

Article VI

The name and address of the incorporator is:

KAREN SENA
PO BOX 13092
TUCSON, AZ 85732

Incorporator Signature: KAREN SENA

Article VII

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

Title: PRES
BRANDE L CROFT
613 32ND STREET
NICEVILLE, FL. 32578

Title: VP
WILLIAM S GEORGE
613 32ND STREET
NICEVILLE, FL. 32578

Title: SEC
SHAWN F GROFT
613 32ND STREET
NICEVILLE, FL. 32578

Title: TREA
MARILYN A GEORGE
7730 GILCHRIST AVE.
PANAMA CITY, FL. 32404