

**Electronic Articles of Incorporation
For**

P04000035748
FILED
February 25, 2004
Sec. Of State

G&G AQUARIUMS 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:
G&G AQUARIUMS INC.

Article II

The principal place of business address:
13255 SW 137 AVE
116
MIAMI, FL. 33177

The mailing address of the corporation is:
13255 SW 137 AVE
116
MIAMI, FL. 33177

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:
JORGE GONZALEZ
3025 SW 78 AVE
MIAMI, FL. 33155

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

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Registered Agent Signature: JORGE GONZALEZ

Article VI

The name and address of the incorporator is:

JORGE GONZALEZ
3025 SW 78 AVE
MIAMI, FLORIDA 33155

Incorporator Signature: JORGE GONZALEZ

Article VII

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

Title: P
JORGE GONZALEZ
3025 SW 78 AVE
MIAMI, FL. 33155

Title: V
ROMMEL B GONZALEZ
7210 W. 2ND LANE
HIALEAH, FL. 33014

Article VIII

The effective date for this corporation shall be:

02/25/2004