

**Electronic Articles of Incorporation
For**

P04000037068
FILED
February 27, 2004
Sec. Of State

AMAZING AQUARIUMS 1 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:

AMAZING AQUARIUMS 1 INC

Article II

The principal place of business address:

8343 SW 40 STREET
MIAMI, FL. US 33155

The mailing address of the corporation is:

8343 SW 40 STREET
MIAMI, FL. US 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:

100

Article V

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

MARIA DELEON
8343 SW 40 STREET
MIAMI, FL. 33155

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

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Registered Agent Signature: MARIA DELEON

Article VI

The name and address of the incorporator is:

MARIA DELEON
8343 SW 40 STREET
MIAMI, FL 33155

Incorporator Signature: MARIA DELEON

Article VII

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

Title: P
MARIA DELEON
8343 W 40 STREET
MIAMI, FL. 33155 US

Article VIII

The effective date for this corporation shall be:

02/25/2004