

**Electronic Articles of Incorporation  
For**

P04000101100  
FILED  
July 07, 2004  
Sec. Of State  
jshivers

TIDAL WAVE 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:

TIDAL WAVE AQUARIUMS, INC.

**Article II**

The principal place of business address:

4127 BRONCO RD  
MIDDLEBURG, FL. US 32068

The mailing address of the corporation is:

4127 BRONCO RD  
MIDDLEBURG, FL. US 32068

**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:

GEORGE M BLOOMER III  
4429 COUNTY ROAD 218 WEST  
MIDDLEBURG, FL. 32068

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

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Registered Agent Signature: GEORGE M BLOOMER III

### **Article VI**

The name and address of the incorporator is:

PAUL W MAYER JR  
4127 BRONCO RD  
MIDDLEBURG, FL 32068

Incorporator Signature: PAUL W MAYER JR

### **Article VII**

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

Title: P  
PAUL W MAYER JR  
4127 BRONCO RD  
MIDDLEBURG, FL. 32068 US

### **Article VIII**

The effective date for this corporation shall be:

07/01/2004