

**Electronic Articles of Incorporation
For**

P04000127673
FILED
September 09, 2004
Sec. Of State
cblalock

HEALTHY REEFS, 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:

HEALTHY REEFS, INC

Article II

The principal place of business address:

92599 OVERSEAS HWY
TAVERNIER, FL. US 33070

The mailing address of the corporation is:

PO BOX 712
TAVERNIER, FL. US 33037

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:

NEDIMYER N KENNETH
212 SILVER PALM AVENUE
TAVERNIER, FL. 33070

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

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Registered Agent Signature: KENNETH NEDIMYER

Article VI

The name and address of the incorporator is:

RICHARD L OVERFIELD
PO BOX 1578 KEY LARGO, FL 33037

Incorporator Signature: RICHARD L OVERFIELD

Article VII

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

Title: P
KENNETH N NEDIMYER
212 SILVER PALM AVENUE
TAVERNIER, FL. 33070 US

Title: VP
DENISE H NEDIMYER
212 SILVER PALM AVENUE
TAVERNIER, FL. 33070 US

Article VIII

The effective date for this corporation shall be:

09/08/2004