

**Electronic Articles of Incorporation
For**

P04000136046
FILED
September 29, 2004
Sec. Of State
Ipoole

NEMOS FISH AND AQUARIUM 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:

NEMOS FISH AND AQUARIUM INC

Article II

The principal place of business address:

5200 N FEDERAL HWY
SUITE 3
FT LAUDERDALE, FL. 33308

The mailing address of the corporation is:

5200 N FEDERAL HWY
SUITE 3
FT LAUDERDALE, FL. 33308

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:

TODD STOLFI
8523 NE GALLBERRY CIRCLE
PORT ST LUCIE, FL. 34952

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

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Registered Agent Signature: TODD STOLFI

Article VI

The name and address of the incorporator is:

TODD STOLFI
8523 NE GALLBERRY CIRCLE
PORT ST LUCIE FL 34952

Incorporator Signature: TODD STOLFI

Article VII

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

Title: P
TODD STOLFI
8523 NE GALLBERRY CIRCLE
PORT ST LUCIE, FL. 34952