

**Electronic Articles of Incorporation
For**

P04000150101
FILED
November 01, 2004
Sec. Of State
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EAST COAST 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:

EAST COAST AQUARIUMS INC.

Article II

The principal place of business address:

4311 CRYSTAL LAKE DRIVE
UNIT #401
DEERFIELD BEACH, FL. 33064

The mailing address of the corporation is:

PO BOX 36
DEERFIELD BEACH, FL. 33443

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:

MATTHEW W SHEPHERD
4311 CRYSTAL LAKE DRIVE
#401
DEERFIELD BEACH, FL. 33064

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

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Registered Agent Signature: MATT SHEPHERD

Article VI

The name and address of the incorporator is:

MATT SHEPHERD
4311 CRYSTAL LAKE DRIVE
#401
DEERFIELD BEACH, FLORIDA 33064

Incorporator Signature: MATT SHEPHERD

Article VII

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

Title: P
MATTHEW W SHEPHERD
4311 CRYSTAL LAKE DRIVE, #401
DEERFIELD BEACH, FL. 33064