

**Electronic Articles of Incorporation
For**

P04000158315
FILED
November 19, 2004
Sec. Of State
jshivers

EXOTIC AQUATIC DISTRIBUTORS, 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:

EXOTIC AQUATIC DISTRIBUTORS, INC.

Article II

The principal place of business address:

238 PEACHTREE STREET
COCOA, FL. 32922

The mailing address of the corporation is:

238 PEACHTREE STREET
COCOA, FL. 32922

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:

STEPHEN J PHILLIPS
238 PEACHTREE STREET
COCOA, FL. 32922

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

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Registered Agent Signature: STEPHEN J. PHILLIPS

Article VI

The name and address of the incorporator is:

STEPHEN J. PHILLIPS
238 PEACHTREE STREET
COCOA, FL. 32922

Incorporator Signature: STEPHEN J. PHILLIPS

Article VII

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

Title: PSTD
STEPHEN J PHILLIPS
238 PEACHTREE STREET
COCOA, FL. 32922

Article VIII

The effective date for this corporation shall be:

01/01/2005