

**Electronic Articles of Incorporation
For**

P05000007042
FILED
January 13, 2005
Sec. Of State
dwhite

BREEN ACRES AQUATICS, 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:

BREEN ACRES AQUATICS, INC.

Article II

The principal place of business address:

2510 "A" ROAD
LOXAHATCHEE, FL. 33470

The mailing address of the corporation is:

2510 "A" ROAD
LOXAHATCHEE, FL. 33470

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:

MICHAEL P BREEN
2510 "A" ROAD
LOXAHATCHEE, FL. 33470

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

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Registered Agent Signature: MICHAEL P. BREEN

Article VI

The name and address of the incorporator is:

ROBERT A. D'ANGIO, JR.
685 ROYAL PALM BEACH BLVD. SUITE 205
ROYAL PALM BEACH, FL 33411

Incorporator Signature: ROBERT A. D'ANGIO, JR.

Article VII

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

Title: P/ST
MICHAEL P BREEN
2510 "A" ROAD
LOXAHATCHEE, FL. 33411

Article VIII

The effective date for this corporation shall be:

01/14/2005