Electronic Articles of Incorporation For

P05000031846 FILED February 28, 2005 Sec. Of State jshivers

HOLIDAY AQUARIUM AND PET CENTER 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:

HOLIDAY AQUARIUM AND PET CENTER INC.

Article II

The principal place of business address:

2525 US HWY 19 HOLIDAY, FL. US 34691

The mailing address of the corporation is:

1181 ANCLOTE RD. LOT 3 TARPON SPRINGS, FL. US 34689

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:

SCOTT A KONGER 1181 ANCLOTE RD. LOT 3 TARPON SPRINGS, FL. 34689 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: SCOTT A. KONGER

Article VI

The name and address of the incorporator is:

SCOTT A. KONGER 1181 ANCLOTE RD. LOT 3 TARPON SPRINGS, FL 34689

Incorporator Signature: SCOTT A. KONGER

Article VII

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

Title: P SCOTT A KONGER 1181 ANCLOTE RD. LOT 3 TARPON SPRINGS, FL. 34689 US P05000031846 FILED February 28, 2005 Sec. Of State ishivers