# **Electronic Articles of Incorporation For**

P05000035179 FILED March 08, 2005 Sec. Of State mdickey

BIG AL'S AQUARIUM MAINTENANCE, 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:

BIG AL'S AQUARIUM MAINTENANCE, INC.

## **Article II**

The principal place of business address: 6820 NORTH UNIVERSITY DRIVE TAMARAC, FL. 33321

The mailing address of the corporation is: 6820 NORTH UNIVERSITY DRIVE

TAMARAC, FL. 33321

### **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: 1000

# Article V

The name and Florida street address of the registered agent is:

DANA PARHAM HOLDINGS, INC. 6850 NW 12TH AVENUE FORT LAUDERDALE, FL. 33309

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

P05000035179 FILED March 08, 2005 Sec. Of State mdickey

Registered Agent Signature: TODD ASHFORD

#### Article VI

The name and address of the incorporator is:

TODD ASHFORD 6850 NW 12TH AVENUE FORT LAUDERDALE, FL 33309

Incorporator Signature: TODD ASHFORD

## **Article VII**

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

Title: DIR AQUARIUM RETAIL HOLDINGS, INC. 6820 NORTH UNIVERSITY DRIVE TAMARAA, FL. 33321

Title: DIR LANCE ICHINOTSUBO 6820 NORTH UNIVERSITY DRIVE TAMARAC, FL. 33321

#### **Article VIII**

The effective date for this corporation shall be: 03/04/2005