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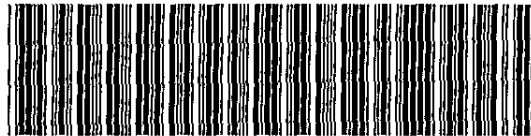
(Business Entity Name)

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J. Shivers

J. Shivers MAY 09 2005

TRANSMITAL LETTER

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: EXECUTIVE AQUARIUM SALES AND SERVICES, INC.

I enclose an original and 1 copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$70.00.

FROM:

Charles R. Gaither

Name

1710 Orange Hill Way

Address

Brandon, FL 33510

City State Zip

813-681-4732

Telephone Number

RECEIVED
DIVISION OF CORPORATION
MAY 6 9 11 AM '75

ARTICLES OF INCORPORATION
OF
EXECUTIVE AQUARIUM SALES AND SERVICES, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I — NAME

The name of the corporation shall be:

EXECUTIVE AQUARIUM SALES AND SERVICES, INC.

ARTICLE II — PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1710 Orange Hill Way
Brandon, FL 33510

ARTICLE III — CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

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JAN 11 1971
AM 9:10

ARTICLE IV — INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Charles R. Gaither
1710 Orange Hill Way
Brandon, FL 33510

ARTICLE V — INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Charles R. Gaither
1710 Orange Hill Way
Brandon, FL 33510

ARTICLE VI — EFFECTIVE DATE

Pursuant to section 607.0123 of the Florida Statutes, the effective date of this document shall be:

ACTUAL DATE FILED

The undersigned has executed the Articles of Incorporation this

April 28, 2005.

Charles R. Gaither 4/28/05
Charles R. Gaither

Certificate of Designation

Registered Agent/Registered Office

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporations, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

EXECUTIVE AQUARIUM SALES AND SERVICES, INC.

2. The name and address of the registered agent and office is:

Charles R. Gaither
1710 Orange Hill Way
Brandon, FL 33510

Signature Charles R. Gaither

Title: President

Date: April 28, 2005

FILED
CLERK OF DISTRICT COURT
MAY -6 AM 9:10

HAVING BEEN NAMED AS REGISTERED AGENT AND NOT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: Charles R. Gaither

Date: April 28, 2005