

**Electronic Articles of Incorporation  
For**

P05000131740  
FILED  
September 26, 2005  
Sec. Of State  
shawkes

AQUARIUM RETAIL SUPPLY & DISTRIBUTION, 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:

AQUARIUM RETAIL SUPPLY & DISTRIBUTION, INC.

**Article II**

The principal place of business address:

6850 NW 12TH AVENUE  
FT. LAUDERDALE, FL. US 33309

The mailing address of the corporation is:

6850 NW 12TH AVENUE  
FT. LAUDERDALE, FL. US 33309

**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:

TODD ASHFORD  
6850 NW 12TH AVENUE  
FT. LAUDERDALE, FL. 33309

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

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Registered Agent Signature: TODD ASHFORD

### **Article VI**

The name and address of the incorporator is:

DANA L. PARHAM  
6850 NW 12TH AVENUE  
FT. LAUDERDALE, FL. 33309

Incorporator Signature: DANA L PARHAM

### **Article VII**

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

Title: PST  
DANA L PARHAM  
6850 NW 12TH AVENUE  
FT. LAUDERDALE, FL. 33309 US

### **Article VIII**

The effective date for this corporation shall be:

09/21/2005