

**Electronic Articles of Incorporation
For**

P05000139494
FILED
October 12, 2005
Sec. Of State
thampton

MIAMI AQUARIUMS CORP

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:

MIAMI AQUARIUMS CORP

Article II

The principal place of business address:

3062 NW 72ND AVE
MIAMI, FL. 33122

The mailing address of the corporation is:

5300 NW 189ST
MIAMI, FL. 33055

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:

AIMEE ORTEGA
5300 NW 189ST
MIAMI, FL. 33055

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

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Registered Agent Signature: AIMEE ORTEGA

Article VI

The name and address of the incorporator is:

AIMEE ORTEGA
5300 NW 189 ST
MIAMI, FL 33055

Incorporator Signature: AIMEE ORTEGA

Article VII

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

Title: P
AIMEE ORTEGA
5300 NW 189 ST
MIAMI, FL. 33055

Title: VP
JAVIER GARCIA
3955 W 10TH DR
HIALEAH, FL. 33012