

**Electronic Articles of Incorporation
For**

P06000011821
FILED
January 24, 2006
Sec. Of State
thampton

FLORIDA REEF IMPORTERS, 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:

FLORIDA REEF IMPORTERS, INC.

Article II

The principal place of business address:

111 14TH AVENUE
VERO BEACH, FL. 32962

The mailing address of the corporation is:

111 14TH AVENUE
VERO BEACH, FL. 32962

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:

KURT PLOSZAY
111 14TH AVENUE
VERO BEACH, FL. 32962

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

P06000011821
FILED
January 24, 2006
Sec. Of State
thampton

Registered Agent Signature: KURT PLOSZAY

Article VI

The name and address of the incorporator is:

KURT PLOSZAY
111 14TH AVENUE

VERO BEACH, FL 32962

Incorporator Signature: KURT PLOSZAY

Article VII

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

Title: PRES
KURT PLOSZAY
111 14TH AVENUE
VERO BEACH, FL. 32962

Title: VP
PATRICK M GERAGHTY
886 22ND AVENUE
VERO BEACH, FL. 32960

Article VIII

The effective date for this corporation shall be:

01/24/2006