

**Electronic Articles of Incorporation
For**

P06000071812
FILED
May 22, 2006
Sec. Of State
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COUNTRYSIDE AQUARIUMS 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:

COUNTRYSIDE AQUARIUMS INC

Article II

The principal place of business address:

29129 U.S. HIGHWAY 19 N.
CLEARWATER, FL. 33761

The mailing address of the corporation is:

29129 U.S. HIGHWAY 19 N.
CLEARWATER, FL. 33761

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:

SCOTT A KONGER
5048 SOUTH SHORE DR.
NEW PORT RICHEY, FL. 34652

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

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Registered Agent Signature: SCOTT A. KONGER

Article VI

The name and address of the incorporator is:

SCOTT A. KONGER
5048 SOUTH SHORE DR.

NEW PORT RICHEY, FL 34652

Incorporator Signature: SCOTT A. KONGER

Article VII

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

Title: P
SCOTT A KONGER
5048 SOUTH SHORE DR.
NEW PORT RICHEY, FL. 34652