

**Electronic Articles of Incorporation
For**

P06000102796
FILED
August 07, 2006
Sec. Of State
jshivers

AQUARIUMS EXTRAORDINARE II, 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:

AQUARIUMS EXTRAORDINARE II, INC.

Article II

The principal place of business address:

8217 ULMERTON ROAD
LARGO, FL. 33771

The mailing address of the corporation is:

8217 ULMERTON ROAD
LARGO, FL. 33771

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:

ANA TONN
3834 102ND PLACE N
LARGO, FL. 33762

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

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Registered Agent Signature: ANA TONN

Article VI

The name and address of the incorporator is:

KIM JUSTICE
2435 1ST AVE N

ST. PETERSBURG, FL 33713

Incorporator Signature: KIM JUSTICE

Article VII

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

Title: P
ANA TONN
3834 102ND PLACE N
CLEARWATER, FL. 33762

Title: VP
JOHN TONN
3834 102ND PLACE N
CLEARWATER, FL. 33762

Title: T/S
THOMAS MORAN
129 SEVILLE ST
ELMONT, NY. 11566

Article VIII

The effective date for this corporation shall be:

08/10/2006