

**Electronic Articles of Incorporation  
For**

P06000124246  
FILED  
September 27, 2006  
Sec. Of State  
jshivers

ECO REEF AQUARIUM, 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:

ECO REEF AQUARIUM, INC.

**Article II**

The principal place of business address:

2740 E ATLANTIC BLVD  
POMPAÑO BEACH, FL. US 33062

The mailing address of the corporation is:

2740 E ATLANTIC BLVD  
POMPAÑO BEACH, FL. US 33062

**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:

5000

**Article V**

The name and Florida street address of the registered agent is:

LARRY A LAU  
9915 RIDGE TRACE  
DAVIE, FL. 33328

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

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Registered Agent Signature: LARRY A LAU

### **Article VI**

The name and address of the incorporator is:

LARRY A LAU  
9915 RIDGE TRACE

DAVIE FL 33328

Incorporator Signature: LARRY A LAU

### **Article VII**

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

Title: P,SE  
LARRY A LAU  
9915 RIDGE TRACE  
DAVIE, FL. 33328 US

Title: VP,T  
ROBERT CANDELARIO  
1530 NW 124TH TERRACE #206  
SUNRISE, FL. 33323 US