

**Electronic Articles of Incorporation  
For**

P06000130568  
FILED  
October 13, 2006  
Sec. Of State  
cblalock

EXOTIC SEALIFE INTERNATIONAL 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:

EXOTIC SEALIFE INTERNATIONAL INC.

**Article II**

The principal place of business address:

2400 WEST 84 STREET  
SUITE 8  
HIALEAH, FL. US 33016

The mailing address of the corporation is:

2400 WEST 84 STREET  
SUITE 8  
HIALEAH, FL. US 33016

**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:

ANDREA E STOCKHAUSEN  
2400 WEST 84 STREET  
SUITE 8  
HIALEAH, FL. 33016

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

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Registered Agent Signature: ANDREA STOCKHAUSEN

### **Article VI**

The name and address of the incorporator is:

ANDREA STOCKHAUSEN  
2400 WEST 84 STREET  
SUITE 8  
HIALEAH, FL 33016

Incorporator Signature: ANDREA STOCKHAUSEN

### **Article VII**

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

Title: P  
ANDREA E STOCKHAUSEN  
2400 WEST 84 STREET  
HIALEAH, FL. 33016 US

Title: VP  
ANDREA E STOCKHAUSEN  
2400 WEST 84 STREET  
HIALEAH, FL. 33016 US