

**Electronic Articles of Incorporation
For**

P07000061120
FILED
May 22, 2007
Sec. Of State
jshivers

OCELLARIS 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:

OCELLARIS AQUARIUMS, INC

Article II

The principal place of business address:

11320 SW 61ST TERRACE
MIAMI, FL. US 33172

The mailing address of the corporation is:

11320 SW 61ST TERRACE
MIAMI, FL. US 33172

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:

ANTONIO L PUIGBO
11320 SW 61ST TERRACE
MIAMI, FL. 33172

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

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Registered Agent Signature: ANTONIO LUIS PUIGBO

Article VI

The name and address of the incorporator is:

ANTONIO LUIS PUIGBO
11320 SW 61ST TERRACE

MIAMI, FLORIDA 33172

Incorporator Signature: ANTONIO LUIS PUIGBO

Article VII

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

Title: P
ANTONIO L PUIGBO
11320 SW 61ST TERRACE
MIAMI, FL. 33172

Title: VP
ENRIQUE J PUIGBO
8290 LAKE DRIVE # 130,
DORAL, FL. 33166

Title: VP
JOSE A PUIGBO
11320 SW 61ST TERRACE
MIAMI, FL. 33172

Article VIII

The effective date for this corporation shall be:

05/19/2007