

**Electronic Articles of Incorporation
For**

P07000082332
FILED
July 19, 2007
Sec. Of State
jshivers

PREMIER AQUARIUM DISTRIBUTION & SUPPLY, 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:

PREMIER AQUARIUM DISTRIBUTION & SUPPLY, INC.

Article II

The principal place of business address:

6850 NW 12TH AVENUE
FORT LAUDERDALE, FL. 33309

The mailing address of the corporation is:

6751 N FEDERAL HIGHWAY
SUITE 101
BOCA RATON, FL. 33487

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:

DANA PARHAM HOLDINGS, INC
6751 N FEDERAL HIGHWAY
SUITE 101
BOCA RATON, FL. 33487

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

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Registered Agent Signature: MICHAEL R. ADAIR, CPA

Article VI

The name and address of the incorporator is:

MICHAEL R. ADAIR, CPA, ADAIR & ASSOCIATES, P. A. CPAS
1280 SW 36TH AVENUE
SUITE 200
POMPANO BEACH, FL 33069

Incorporator Signature: MICHAEL R. ADAIR, CPA

Article VII

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

Title: P
DANA PARHAM
6751 N FEDERAL HIGHWAY, SUITE 101
BOCA RATON, FL. 33487

Title: VP
TODD ASHFORD
6751 N FEDERAL HIGHWAY, SUITE 101
BOCA RATON, FL. 33487

Article VIII

The effective date for this corporation shall be:

08/01/2007