

**Electronic Articles of Incorporation
For**

P07000089156
FILED
August 08, 2007
Sec. Of State
bmcknight

AQUARIUMS BY KATRINA 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 BY KATRINA INC.

Article II

The principal place of business address:

16605 SUNRISE LAKES BLVD
5
CLERMONT, FL. US 34714

The mailing address of the corporation is:

16605 SUNRISE LAKES BLVD
5
CLERMONT, FL. US 34714

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:

RALPH SORRENTINO
15929 GREATER GROVES BLVD
CLERMONT, FL. 34714

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

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Registered Agent Signature: RALPH SORRENTINO

Article VI

The name and address of the incorporator is:

KATRINA SORRENTINO
15929 GREATER GROVES BLVD

CLERMONT FL

Incorporator Signature: KATRINA SORRENTINO

Article VII

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

Title: P
KATRINA R SORRENTINO
15929 GREATER GROVES BLVD
CLERMONT, FL. 34714 US

Title: S
CARMEN CRIBBS
16650 NE 26TH PLACE
WILLISTON, FL. 32696 US

Title: VP
RALPHIE SORRENTIO
15929 GREATER GROVES BLVD
CLERMONT, FL. 34714 US

Title: T
KATRINA SORRENTINO
15929 GREATER GROVES BLVD
CLERMONT, FL. 34714 US

Article VIII

The effective date for this corporation shall be:

08/01/2007