

**Electronic Articles of Incorporation
For**

P07000090904
FILED
August 13, 2007
Sec. Of State
bmcknight

CAPE 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:

CAPE AQUARIUMS, INC.

Article II

The principal place of business address:

17200 KEY VIZCAYA CT
FORT MYERS, FL. 33908

The mailing address of the corporation is:

17200 KEY VIZCAYA CT
FORT MYERS, FL. 33908

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:

10000

Article V

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

SMW OF SW FLORIDA, P.A.
17520 DEVORE LN
FORT MYERS, FL. 33913

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

P07000090904
FILED
August 13, 2007
Sec. Of State
bmcknight

Registered Agent Signature: SHAWN M. WILLIAMS, PRESIDENT

Article VI

The name and address of the incorporator is:

SMW OF SW FLORIDA, P.A.
17520 DEVORE LN

FORT MYERS, FL 33913

Incorporator Signature: SHAWN M. WILLIAMS, PRESIDENT

Article VII

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

Title: PSD
DAVID E TARQUINO
17200 KEY VIZCAYA CT
FORT MYERS, FL. 33908