Electronic Articles of Incorporation For

P07000096996 FILED August 29, 2007 Sec. Of State jshivers

FIN & GILLS AQUATIC RETREAT, 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:

FIN & GILLS AQUATIC RETREAT, INC.

Article II

The principal place of business address:

5861 N HIGHWAY 441 OCALA, FL. 34475

The mailing address of the corporation is:

PO BOX 830954 OCALA, FL. 33483

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:

DAVID KOLLER 5861 N HIGHWAY 441 OCALA, FL. 34475 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DAVID KOLLER

Article VI

The name and address of the incorporator is:

ARIE A TAYKAN, CPA 7880 N UNIVERSITY DRIVE SUITE 201 TAMARAC, FL 33321

Incorporator Signature: ARIE A TAYKAN

Article VII

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

Title: P DAVID KOLLER PO BOX 830954 OCALA, FL. 33483

Title: VP VICTORIA BOYNE PO BOX 830954 OCALA, FL. 33483