

**Electronic Articles of Incorporation
For**

P08000012152
FILED
February 01, 2008
Sec. Of State
cgolden

ATLANTIS AQUARIUM CONTRACTORS 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:

ATLANTIS AQUARIUM CONTRACTORS INC.

Article II

The principal place of business address:

900 EAST HILLSBORO BULIVD.
SUITE, C
DEERFIELD, FL. 33441

The mailing address of the corporation is:

900 EAST HILLSBORO BULIVD.
SUITE, C
DEERFIELD, FL. 33441

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:

1

Article V

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

TODD C O'CONNOR
900 EAST HILLSBORO BULIVD.
SUITE, C
DEERFIELD, FL. 33441

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

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Registered Agent Signature: TODD O'CONNOR

Article VI

The name and address of the incorporator is:

TODD O'CONNOR
900 EAST HILLSBORO BULIVD.
SUITE, C
DEERFIELD, FLA. 33441

Incorporator Signature: TODD O'CONNOR

Article VII

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

Title: P
TODD C O'CONNOR
900 EAST HILLSBORO BULIVD.
DEERFIELD,, FL. 33441