

**Electronic Articles of Incorporation
For**

P08000067841
FILED
July 17, 2008
Sec. Of State
bmcknight

FANTA-SEA AQUARIUMS CORP.

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:

FANTA-SEA AQUARIUMS CORP.

Article II

The principal place of business address:

13250 SW 87 AVENUE
MIAMI, FL. 33176

The mailing address of the corporation is:

13250 SW 87 AVENUE
MIAMI, FL. 33176

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:

AMAURY CRUZ
13250 SW 87 AVENUE
MIAMI, FL. 33176

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

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Registered Agent Signature: AMAURY CRUZ

Article VI

The name and address of the incorporator is:

AMAURY CRUZ
9941 SW 38 STREET

MIAMI, FL 33165

Incorporator Signature: AMAURY CRUZ

Article VII

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

Title: P
ADELAIDA R CRUZ
9941 SW 38 STREET
MIAMI, FL. 33165

Title: VP
AMAURY CRUZ
9941 SW 38 STREET
MIAMI, FL. 33165

Article VIII

The effective date for this corporation shall be:

07/10/2008