

**Electronic Articles of Incorporation
For**

P09000037007
FILED
April 27, 2009
Sec. Of State
rdunlap

CAY 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:

CAY AQUARIUMS INC.

Article II

The principal place of business address:

771 SW 70 WAY
NORTH LAUDERDALE, FL. 33068

The mailing address of the corporation is:

771 SW 70 WAY
NORTH LAUDERDALE, FL. 33068

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:

JOHN W CARRUTHERS
771 SW 70 WAY
NORTH LAUDERDALE, FL. 33068

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

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Registered Agent Signature: JOHN CARRUTHERS

Article VI

The name and address of the incorporator is:

JOHN CARRUTHERS
771 SW 70 WAY

NORTH LAUDERDALE FL 33068

Incorporator Signature: JOHN CARRUTHERS

Article VII

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

Title: P
JOHN W CARRUTHERS
771 SW 70 WAY
NORTH LAUDERDALE, FL. 33068

Title: VP
DEBORAH M HALL
6301 NW 72 AVE
TAMARAC, FL. 33321

Article VIII

The effective date for this corporation shall be:

05/01/2009