

Electronic Articles of Incorporation For

**P09000038845
FILED
April 30, 2009
Sec. Of State
jshivers**

ATLANTIS AQUARIUMS & TREASURES 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 AQUARIUMS & TREASURES INC

Article II

The principal place of business address:

757 N HWY 17-92
110
LONGWOOD, FL. 32720

The mailing address of the corporation is:

757 N HWY 17-92
110
LONGWOOD, FL. 32720

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:

JOSEPH SZILAGY
757 N HWY 17-92
110
LONGWOOD, FL. 32750

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

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Registered Agent Signature: JOSEPH SZILAGY

Article VI

The name and address of the incorporator is:

JOSEPH SZILAGY
757 N HWY 17-92
110
LONGWOOD, FL 32750

Incorporator Signature: JOSEPH SZILAGY

Article VII

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

Title: P
JOSEPH SZILAGY
757 N HWY 17-92 #110
LONGWOOD, FL. 32750

Title: VP
NELSON KALLIS
757 N HWY 17-92 #110
LONGWOOD, FL. 32750

Article VIII

The effective date for this corporation shall be:

04/27/2009