Electronic Articles of Incorporation For

P09000098025 FILED December 03, 2009 Sec. Of State

AQUA DREAMS AQUARIUM 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:

AQUA DREAMS AQUARIUM INC

Article II

The principal place of business address:

5244 STATE RD 64 BRADENTON, FL. 34208

The mailing address of the corporation is:

5244 STATE RD 64 BRADENTON, FL. 34208

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: 1000

Article V

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

NANCY R MOWERS 623 39TH ST W STE 1 BRADENTON, FL. 34205 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: NANCY R MOWERS

Article VI

The name and address of the incorporator is:

DAWN POMERLEAU LEACH 3311 155TH AVE E

PARRISH FL 34219

Incorporator Signature: DAWN POMERLEAU LEACH

Article VII

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

Title: P DAWN POMERLEAU LEACH 3311 155TH AVE E PARRISH, FL. 34219

Title: P JOHN A LEACH 3311 155TH AVE E PARRISH, FL. 34219

Article VIII

The effective date for this corporation shall be:

12/01/2009

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