

**Electronic Articles of Incorporation
For**

P10000078799
FILED
September 27, 2010
Sec. Of State
rdunlap

AQUARIUM RETAIL HOLDINGS II 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:

AQUARIUM RETAIL HOLDINGS II INC

Article II

The principal place of business address:

6820 N UNIVERSITY DRIVE
TAMARAC, FL. 33321

The mailing address of the corporation is:

6820 N UNIVERSITY DRIVE
TAMARAC, FL. 33321

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:

DANA PARHAM HOLDINGS INC
6751 N FEDERAL HWY
SUITE 101
BOCA RATON, FL. 33487

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