Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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Division of Corporations
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FLORIDA PROFIT/NON PROFIT CORPORATION SHIPWRECK AQUARIUMS INC

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

SHIPWRECK AQUARIUMS INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2149 SE GLENROCK TERRACE PORT ST LUCIE, FLORIDA 34952

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is/are:

PRESIDENT

JORDAN OKUN

2149 SE GLENROCK TERRACE

PORT ST LUCIE, FLORIDA 34952

PRESIDENT

MICHAEL FANELLA

2149 SE GLENROCK TERRACE

PORT ST LUCIE, FLORIDA 34952

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ARTICLE VI REGISTERED AGENT

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

MICHAEL FANELLA 2149 SE GLENROCK TERRACE PORT ST LUCIE, FLORIDA 34952

ARTICLE VII INCORPORATOR

The name and street address of the incorporator is:

MICHAEL FANELLA 2149 SE GLENROCK TERRACE PORT ST LUCIE, FLORIDA 34952 ₽.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate. I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

MICHAEL FANELLA / Registered Agent

MICHAEL FANELLA /Incorporator