

**Electronic Articles of Incorporation
For**

P11000052879
FILED
June 06, 2011
Sec. Of State
jshivers

MIAMI'S FINEST 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:

MIAMI'S FINEST AQUARIUMS INC.

Article II

The principal place of business address:

19131 NE 20TH COURT
NORTH MIAMI BEACH, FL. 33179

The mailing address of the corporation is:

19131 NE 20TH COURT
NORTH MIAMI BEACH, FL. 33179

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:

2000

Article V

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

CHRISTOPHER M PHILLIPS
19131 NE 20TH COURT
NORTH MIAMI BEACH, FL. 33179

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

Registered Agent Signature: CHRISTOPHER M. PHILLIPS

Article VI

The name and address of the incorporator is:

CHRISTOPHER M. PHILLIPS
19131 NE 20TH COURT

NORTH MIAMI BEACH, FL 33179

Electronic Signature of Incorporator: CHRISTOPHER M. PHILLIPS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
CHRISTOPHER M PHILLIPS
19131 NE 20TH COURT
NORTH MIAMI BEACH, FL. 33179 US

Title: VP
ANDREW H WIESEL
18635 NE 20TH COURT
NORTH MIAMI BEACH, FL. 33179 US

Article VIII

The effective date for this corporation shall be:

06/02/2011