

**Electronic Articles of Incorporation
For**

P11000080765
FILED
September 13, 2011
Sec. Of State
jshivers

DAYTONA 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:

DAYTONA AQUARIUM INC

Article II

The principal place of business address:

3131 WEST INTERNATIONAL SPEEDWAY BLVD.
DAYTONA BEACH, FL. 32124

The mailing address of the corporation is:

3131 WEST INTERNATIONAL SPEEDWAY BLVD.
DAYTONA BEACH, FL. 32124

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:

JOE LOGUIDICE CPA
1515 RIDGEWOOD AVE.
SUITE A
HOLLY HILL, FL. 32117

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

Registered Agent Signature: JOE LOGUIDICE

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Article VI

The name and address of the incorporator is:

GARY JOHNSON
3131 WEST INTERNATIONAL SPEEDWAY BLVD.

DAYTONA BEACH FL

Electronic Signature of Incorporator: GARY JOHNSON

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
GARY W JOHNSON
3131 WEST INTERNATIONAL SPEEDWAY BLVD.
DAYTONA BEACH, FL. 32124