

**Electronic Articles of Incorporation
For**

P12000082675
FILED
October 01, 2012
Sec. Of State
vherring

REEF LOVERS 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:

REEF LOVERS AQUARIUMS INC.

Article II

The principal place of business address:

9888 SOUTHERN BLVD
ROYAL PALM BEACH, FL. US 33414

The mailing address of the corporation is:

9888 SOUTHERN BLVD
ROYAL PALM BEACH, FL. US 33414

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:

10,000

Article V

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

JOHN J WELSH
9888 SOUTHERN BLVD
ROYAL PALM BEACH, FL. 33414

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

Registered Agent Signature: JOHN J. WELSH

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Article VI

The name and address of the incorporator is:

WILLIAM G. SHOFSTALL
PO BOX 210576

WEST PALM BEACH, FL 33421

Electronic Signature of Incorporator: WILLIAM G SHOFSTALL

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/D
JOHN J WELSH
9888 SOUTHERN BLVD
ROYAL PALM BEACH, FL. 33414 US

Title: VP/D
LAURIE WELSH
9888 SOUTHERN BLVD
ROYAL PALM BEACH, FL. 33414 US