Electronic Articles of Incorporation For

P12000103005 FILED December 20, 2012 Sec. Of State bmcknight

BIONIC ZOO & 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: BIONIC ZOO & AQUARIUM, INC.

Article II

The principal place of business address:

3330 NE 6TH TERRACE POMPANO BEACH, FL. US 33064

The mailing address of the corporation is:

3330 NE 6TH TERRACE POMPANO BEACH, FL. US 33064

Article III

The purpose for which this corporation is organized is: WHOLESALE DISTRIBUTER OF SALTWATER BAITS

Article IV

The number of shares the corporation is authorized to issue is: 10000000

Article V

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

AMERICAN SAFETY COUNCIL, INC. 5125 ADANSON ST. SUITE 500 ORLANDO, FL. 32804

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

Registered Agent Signature: DENISE BARTON

Article VI

The name and address of the incorporator is:

DILAMAR DASILVA 3330 NE 6TH TERRACE

POMPANO BEACH FL, 33064

Electronic Signature of Incorporator: DILAMAR DASILVA

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: PD PATRICK LYNCH 3330 NE 6TH TERRACE POMPANO BEACH, FL. 33064 US

Title: D MARK MONTELLA 3330 NE 6TH TERRACE POMPANO BEACH, FL. 33064 US

Article VIII

The effective date for this corporation shall be:

01/01/2013

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