Electronic Articles of Incorporation For

P12000104387 FILED December 28, 2012 Sec. Of State jshivers

REEFTOP SALTWATER AQUARIUMS OF MIAMI, 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:

REEFTOP SALTWATER AQUARIUMS OF MIAMI, INC

Article II

The principal place of business address:

13250 SW 87 AVENUE MIAMI, FL. 33176

The mailing address of the corporation is:

13250 SW 87 AVENUE MIAMI, FL. 33176

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:

RAYMOND BONITTO 13250 SW 87 AVENUE MIAMI, FL. 33176

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

Registered Agent Signature: RAYMOND BONITTO

Article VI

The name and address of the incorporator is:

RAYMOND BONITTO 12000 SW 87 AVENUE

MIAMI, FL, 33176

Electronic Signature of Incorporator: RAYMOND BONITTO 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 RAYMOND BONITTO 12000 SW 87 AVENUE MIAMI, FL. 33176

Article VIII

The effective date for this corporation shall be:

12/28/2012

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