

**Electronic Articles of Incorporation
For**

P13000043284
FILED
May 15, 2013
Sec. Of State
jshivers

NOAH'S ARC AQUARIUM AND PET SHOP 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:

NOAH'S ARC AQUARIUM AND PET SHOP INC.

Article II

The principal place of business address:

3291 WEST SUNRISE BLVD
BOOTH J-14
FORT LAUDERDALE, FL. 33311

The mailing address of the corporation is:

5221 SW 35 STREET
DAVIE, FL. 33314

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. PETS SHOP, EXOTIC PETS, FISH,
REPTILES AND MORE AMPHIBIANS.

Article IV

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

1000

Article V

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

EMUNAH FUNDATION INC.
6337 JOHNSON STREET
HOLLYWOOD, FL. 33024

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

Registered Agent Signature: MARTHA L DOBRICAN

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Article VI

The name and address of the incorporator is:

MARTHA LUCIA DOBRICAN
6337 JOHNSON STREET

HOLLYWOOD FLORIDA 33024

Electronic Signature of Incorporator: MARTHA L. DOBRICAN

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
CAILLIAM RODRIGUEZ
5221 SW 35 ST.
DAVIE, FL. 33314

Article VIII

The effective date for this corporation shall be:

05/10/2013