

**Electronic Articles of Incorporation
For**

P15000000421
FILED
January 02, 2015
Sec. Of State
msolomon

AQUARIUM RETAIL HOLDINGS V 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:

AQUARIUM RETAIL HOLDINGS V INC.

Article II

The principal place of business address:

895 FOX VALLEY DRIVE
101
LONGWOOD, FL. 32779

The mailing address of the corporation is:

2745 W CYPRESS CREEK RD
FT LAUDERDALE, FL. 33309

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:

1000000

Article V

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

DANA PARHAM HOLDINGS INC.
2745 W CYPRESS CREEK RD
FT LAUDERDALE, FL. 33309

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

Registered Agent Signature: DANA PARHAM

P15000000421
FILED
January 02, 2015
Sec. Of State
msolomon

Article VI

The name and address of the incorporator is:

DANA PARHAM
2745 W CYPRESS CREEK RD

FT LAUDERDALE FL 33309

Electronic Signature of Incorporator: DANA PARHAM

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
TODD ASHFORD
2745 W CYPRESS CREEK RD
FT LAUDERDALE, FL. 33309

Title: OWNE
DANA PARHAM
2745 W CYPRESS CREEK RD
FT LAUDERDALE, FL. 33309