

Steven L. Perry, P.A.

407-220-0277

P9500016562

Division of Corporations
Florida Department of State
Post Office Box 6327, Tallahassee, FL 32314

10 January 1995

Dear Sirs:

Enclosed for filing are the Articles of Incorporation for Aquatic Planet, Inc., together with a check in the amount of \$122.50. Please conform the enclosed copy and return in the envelope provided with a Certificate of Incorporation.

Best Regards

skl
Steven L. Perry

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NSM
1/25/95

ARTICLES OF INCORPORATION
OF
AQUATIC PLANET, INC.

The undersigned incorporator hereby forms a corporation under the Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

AQUATIC PLANET, INC.

The address of the principal office of this corporation shall be 1 SW Osceola Street, Suite 3, Stuart, Florida 34994, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered agent of the corporation shall be 1 SW Osceola Street, Suite 2, Stuart, Florida 34994, and the name of the initial registered agent of the corporation at that address is Steven L. Perry, P.A..

ARTICLE V. TERMS OF EXISTENCE

This corporation is to exist perpetually.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitations set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

Stephen H. Brandon
Director

1 SW Osceola Street, Suite 3
Stuart, Florida

ARTICLE VII. INCORPORATOR

The name and the street address of the incorporator to these Articles of Incorporation:

Steven L. Perry, P.A.
1 S.W. Osceola Street, Suite 2
Stuart, FL 34994

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal of Steven L. Perry, P.A., on 17th day of December, 1994.

STEVEN L. PERRY, P.A.

By: skl. 17
Its Agent, Steven L. Perry
FL Bar # 314358

ACCEPTANCE OF REGISTERED AGENT DESIGNATION
IN ARTICLES OF INCORPORATION

Steven L. Perry, P.A., a Florida Corporation authorized to transact business in this State, having a business address identical with the registered office of the corporation

named above, and having been designated the Registered Agent in the above foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under §607.0505 Florida Statutes

By: sk L. M
Steven L. Perry
Fl. Bar # 314358

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA