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February 27, 1998

Secretary of State
Corporation Division
Post Office Box 6327
Tallahassee, Florida 32301

Re: Wet Things, Inc.

000002450680--0
-03/09/98--01080--D14
*****70.00 *****70.00

Dear Sir:

Enclosed is an original and one copy of the Articles of Incorporation and Certificate of Designation Registered Agent/Registered Office for the above named corporation, together with a check in the amount of \$70.00 to cover the following:

Filing Fee	\$35.00
Registered Agent	<u>35.00</u>
	\$70.00

Please return to this office a copy of the Articles of Incorporation acknowledging receipt of same in the enclosed self-addressed stamped envelope.

Thank you for your assistance in this matter.

Very truly yours,

Richard W Cobb
Richard W. Cobb

RWC/ly

Enclosures

FILED
98 MAR -9 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK MAR 10 1998

ARTICLES OF INCORPORATION
OF
WET THINGS, INC.

FILED
98 MAR -9 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators of these Articles of Incorporation, being natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation shall be WET THINGS, INC. The principal place of business shall be 3230 U. S. Hwy. 17, North, Green Cove Springs, Florida 32043, and the mailing address shall be 3230 U. S. Hwy. 17, North, Green Cove Springs, Florida, 32043.

ARTICLE II. TERM

This corporation shall commence upon the filing of these Articles of Incorporation and shall exist perpetually unless sooner voluntarily dissolved according to law.

ARTICLE III. PURPOSE

The general purpose for which this corporation is organized is to engage in the business of selling tropical fish and associated equipment and supplies and in the business of shipping through United Parcel Services and shall include the transaction of any other lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock this corporation shall be authorized to issue and have outstanding at one time shall be limited to ONE HUNDRED (100) SHARES of common stock having a par value of One Dollar (\$1.00) per share.

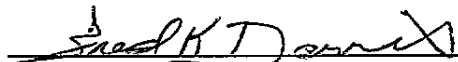
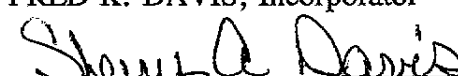
ARTICLE V. REGISTERED OFFICE AND AGENT

The registered office of this corporation shall be located at 3230 U. S. Hwy. 17, N., Green Cove Springs, Florida 32043, and the registered agent of this corporation at the above address shall be FRED K. DAVIS.

The Incorporators of this corporation are:

FRED K. DAVIS
1945 Reed Street
Orange Park, Florida 32073

SHERRY A. DAVIS
1945 Reed Street
Orange Park, Florida 32073


FRED K. DAVIS, Incorporator

SHERRY A. DAVIS, Incorporator

STATE OF FLORIDA

COUNTY OF CLAY

BEFORE ME personally appeared FRED K. DAVIS and SHERRY A. DAVIS to me well known to be the persons described as the incorporators in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed said instrument as the Incorporators for the purposes therein expressed.

WITNESS my official hand and seal this the 6th day of March, 1998.


NOTARY PUBLIC



LINDA J. YOW
MY COMMISSION # CC385709 EXPIRES
August 11, 1998
BONDED THRU TROY FAIR INSURANCE, INC

ACCEPTANCE

Having been named Registered Agent to accept service of process for the above stated corporation, at the registered office of said corporation, I hereby accept to act in this capacity.

This 6th day of March, 1998.

Fred K Davis
FRED K. DAVIS, Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA