

CORPORATE
ACCESS,
INC.

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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☒ CERTIFIED COPY

☒ CUS gs

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☒ FILING Articles

1.) Sea-Era Aquariums
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

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FILED
99 JUN - 4 PM 12:03
RECEIVED
99 JUN - 4 AM 9 29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATE REGISTRATION
TALLAHASSEE, FLORIDA

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6/4/99

[Signature]

ARTICLES OF INCORPORATION

FOR

SEA-ERA AQUARIUMS, INC.

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99 JUN -4 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation is: _____

SEA-ERA AQUARIUMS, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is:

4929 100TH Way North
St. Petersburg, FL 33708

ARTICLE III - OFFICER

The name and address of the initial officer(s) is:

David Lee Lyons	4929 1005h Way North
(P,S,T)	St. Petersburg, FL 33708

ARTICLE IV - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is Seven Thousand Five Hundred (7,500) shares having a par value of one dollar (\$1.00) per share.

ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent for this corporation is:

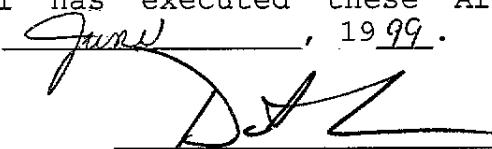
David Lee Lyons 4929 100th Way North
St. Petersburg, FL 33708

ARTICLE VI - INCORPORATOR

The name and address of the incorporator for this corporation is:

David Lee Lyons 4929 100th Way North
St. Petersburg, FL 33708

The undersigned incorporator has executed these Articles of Incorporation this 1st day of June, 1999.



DAVID LEE LYONS

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

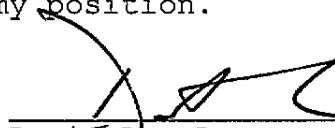
The name of the corporation is:

AQUARIUMS,
SEA-ERA/ INC.

The name and address of the registered agent is:

David Lee Lyons 4929 100th Way North
St. Petersburg, FL 33708

Having been named registered agent for the stated corporation, I hereby accept the appointment as registered agent and am familiar with and accept the obligation of my position.



David Lee Lyons
Signature of Registered Agent

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TALLAHASSEE, FLORIDA