

P02000059802

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

200005574032--6
-05/20/02--01035--009
*****78.75 *****78.75

SUBJECT: AJ Aqua Products LTD.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Arthur Jost
Name (Printed or typed)

5995 SE General Lee Terr.
Address

STUART, FL 34997
City, State & Zip

772-221-0789
Daytime Telephone number

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAY 30 PM 1:18

NOTE: Please provide the original and one copy of the articles.

~~102-14659~~

F. GHESSER MAY 21



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 21, 2002

ARTHUR JOST
5995 SE GENERAL LEE TERR
STUART, FL 34997

SUBJECT: A J AQUA PRODUCTS LTD.
Ref. Number: W02000014657

We have received your document for A J AQUA PRODUCTS LTD. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6904.

Freida Chesser
Corporate Specialist
New Filings Section

Letter Number: 202A00032496

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

AJ Aqua Products Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

201 S.E Indian ST- E2
STUART, FL 34997

mailing address
P O Box 805
PT Salerno, FL 34992

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

see attached

ARTICLE IV SHARES

The number of shares of stock is:

200

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ARTICLE VI REGISTERED AGENT

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

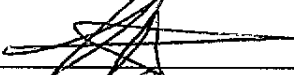
Arthur Jost
5995 S.E. General Lee Terr.
STUART, FL 34997

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Arthur Jost
5995 S.E. General Lee Terr
STUART, FL 34997


Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent Arthur JOST

5/18/02

Date



Signature/Incorporator Arthur JOST

5/18/02

Date

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAY 30 PM 1:18

Article III Purpose

To manufacture, produce, purchase or otherwise acquire, sell, import, export, distribute & deal in goods, ware, services, merchandise & materials of any kind & description that pertain to diesel fuel cleaning & fuel products & any related merchandise. The foregoing purpose & activities will be interpreted as examples only & not as limitations & nothing there in shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Florida.

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
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