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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Aquablooms, Inc. (Corporation Name) (Document #)

2. \_\_\_\_\_ (Corporation Name) (Document #)

3. \_\_\_\_\_ (Corporation Name) (Document #) 200003497272--7  
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4. \_\_\_\_\_ (Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☒ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Amend, Restated N.C.  
G. COULLETTE DEC 12 2000

Examiner's Initials

Law Offices

# HOLLAND & KNIGHT LLP

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December 11, 2000

Florida Department of State  
Attn: Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: Aquablooms, Inc., (the "Corporation")


Dear Sir or Madam:

Enclosed please find our firm's check in the amount of \$43.75 made payable to the Department of State which covers the cost incurred for amending the Articles of Incorporation for the above-captioned Florida corporation. Please return to our office a certified copy for our records.

Should you have questions regarding the foregoing, please do not hesitate to contact me.

Very truly yours,

HOLLAND & KNIGHT LLP

  
Liana Lima Tommasi  
Corporate Paralegal

/l/t  
Enclosure  
MLA1 #996781 v1

**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
AQUABLOOMS, INC.**

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1007 of the Florida Business Corporation Act (the "Act"), the undersigned corporation adopts the following Amended and Restated Articles of Incorporation:

1. The name of this corporation is **AQB Corporation**.
2. The Articles of Incorporation of the corporation were filed with the Florida Department of State on March 30, 2000.
3. These Amended and Restated Articles of Incorporation of the corporation were duly adopted by action by written consent of the board of directors and shareholders of the corporation, pursuant to Section 607.0704 of the Act on September 1, 2000.
4. The Articles of Incorporation of the corporation are hereby amended and restated as follows:

**ARTICLE I. NAME**

The name of the corporation is **AQB Corporation**.

**ARTICLE II. ADDRESS**

The mailing address of the corporation is c/o Intrastate Registered Agent Corporation, 701 Brickell Avenue, Suite 3000, Miami, Florida 33131.

**ARTICLE III. COMMENCEMENT OF EXISTENCE**

The existence of the corporation will commence upon the filing of these articles of incorporation.

**ARTICLE IV. PURPOSE**

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

#### ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1,000,000 shares of common stock having a par value of \$.01 per share.

#### ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the registered office of the corporation is 701 Brickell Avenue, Suite 3000, Miami, Florida 33131 and the name of the corporation's initial registered agent at that address is Intrastate Registered Agent Corporation.

#### ARTICLE VII. INCORPORATOR

The name and street address of the incorporator are Steven H. Hagen, 701 Brickell Avenue; Suite 3000, Miami, Florida 33131.

The incorporator of the corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

#### ARTICLE VIII. BOARD OF DIRECTORS

The number of members to serve on the corporation's board of directors is three (3). The persons listed below are elected to the board of directors of the corporation, to serve until successors have been duly elected and qualified:

Peter Kertesz  
Oscar Mora  
Gustavo Moreno

#### ARTICLE IX. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

#### ARTICLE X. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned President and Director has executed these Amended and Restated Articles of Incorporation this 24 day of November, 2000.

A handwritten signature in black ink, appearing to read 'P. Kertesz', is positioned above a horizontal line.

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Peter Kertesz, President and Director

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