

Charter Number Only

50000050524

Requestor's Name  
Address  
City State ZIP Phone

CORPORATION(S) NAME

AQUARIUS AND ARIES, INC.

500003263195--9  
-05/23/00--01021--018  
\*\*\*\*\*70.00 \*\*\*\*\*70.00



Empire Toll Free: 1-800-432-3028

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION  
OF  
AQUARIUS AND ARIES, INC.**

**THE UNDERSIGNED**, for the purposes of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

**ARTICLE ONE:** The name of the corporation is AQUARIUS AND ARIES, INC.

**ARTICLE TWO:** The duration of the corporation is perpetual.

**ARTICLE THREE:** The general purpose for which the corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any trade or business for any lawful purpose.

**ARTICLE FOUR:** The aggregate number of shares which the corporation is authorized to issue is ONE HUNDRED (100). Such shares shall be of single class, and shall have a par value of One (\$1.00) Dollar per share.

**ARTICLE FIVE:** The street address of the initial principal office of the corporation is P.O. Box 190060, Miami Beach, Florida 33119, and the name of its initial registered agent is John P. Spillane, at 12788 W. Forest Hill Blvd., Suite 2005, Wellington, FL 33414.

**ARTICLE SIX:** The number of directors constituting the initial board of directors of the corporation is two (2). The maximum number of directors is five (5). The name and address of the persons who are to serve as member of the initial board of directors are:

Jan af Petersens  
P.O. Box 190060  
Miami Beach, FL 33119

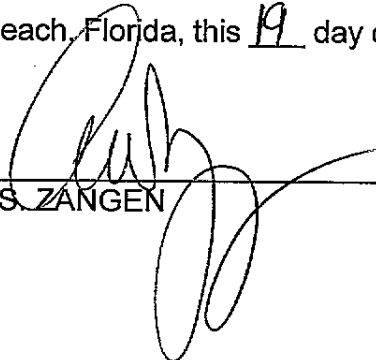
Eva Petersen  
P. O. Box 190060  
Miami Beach, FL 33119

**ARTICLE SEVEN:** The name and address of the incorporator is:

Alan S. Zangen  
1200 Corporate Center Way  
Suite 201  
Wellington, FL 33414

**ARTICLE EIGHT:** The Articles of Incorporation may be amended in the manner provided by law.

EXECUTED by the undersigned at West Palm Beach, Florida, this 19 day of May, 2000.

  
\_\_\_\_\_  
ALAN S. ZANGEN

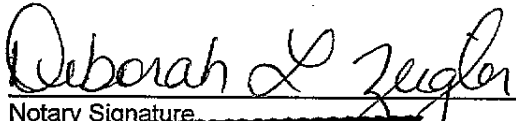
STATE OF FLORIDA

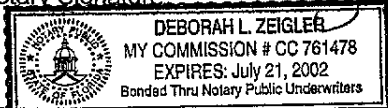
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgments, personally appeared ALAN S. ZANGEN, who

is personally known to me, or  
 has produced \_\_\_\_\_ as identification  
and who, being duly sworn, executed the foregoing instrument and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 19 day of May, 2000.

  
\_\_\_\_\_  
Notary Signature



Printed name & Commission Expiration Stamp

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THAT **AQUARIUS AND ARIES, INC.**, DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS AT P. O. BOX 190060, MIAMI BEACH, STATE OF FLORIDA, 33119, HAS NAMED JOHN P. SPILLANE, 12788 W. FOREST HILL BLVD., SUITE 2005, WELLINGTON, FLORIDA 33414, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

  
ALAN S. ZANGEN  
INCORPORATOR

DATE: May 19, 2000

**ACKNOWLEDGMENT OF REGISTERED AGENT**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

  
JOHN P. SPILLANE  
REGISTERED AGENT

DATE: May 19, 2000

**FILED**  
00 MAY 23 AM 11:37  
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TALLAHASSEE FLORIDA