061010

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000033505 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

; (850)922-4001

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone

: (305)541-3694 : (305)541-3770

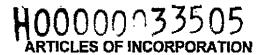
Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

AQUAMARINE II, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

EMPIRE CORP



OF

AQUAMARINE II, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the taws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

AQUAMARINE II, INC.,

The address of the principal office of this corporation shall be 1831 Palm City Road, C-402. Stuart, Florida 34994, and the mailing address of the corporation shall be the same.

ARTICLE IL CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE III. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be:

LAW OFFICES OF HOWARD M. NEU, P.A.

1152 N. University Drive
Pembroke Pines, Florida 33024
Fl. Bar No.: 108689 (954) 431-3990
University Drive, Pembroke Pines, Florida 33024,
and the name of the initial registered agent of the corporation at that address is the LAW OFFICES
OF HOWARD M. NEU, P.A.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. INCORPORATOR

The name and street of the incorporator to these Articles of Incorporation:

H00000033505



EMPIRE CORP

305 541 3770 P.03/03

H00000033505

Law Offices of Howard M. Neu, P.A. 1152 N. University Drive Pembroke Pines, Florida 33024

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

LINDA CRUCE.
Pres./V.P./Sec./Treas.

1831 Palm City Road, C-402 Stuart, Florida 334994

IN WITNESS WHEREOF, the undersigned agent of the Law Offices of Howard M. Neu, P.A., has hereunto set their hand and seal of the Law Offices of Howard M. Neu, P.A. on June 22, 2000.

LAW OFFICES OF HOWARD M. NEU, P.A.

HOWARD M. NEU. ESQUIRE

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Law Offices of Howard M. Neu, P.A., a Florida corporation, authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

LAW OFFICES OF HOWARD M. NEU, P.A.

HOWARD M. NEU, ESQUIRE

FILED
JUN 22 AM 8: 5
RETARY OF STAT
AHASSEE, FLORI

H00000033505