

PO0000096037

TRANSMITTAL LETTER

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

SUBJECT: AQUARIUS ENTERTAINMENT, INC.  
(Proposed corporate name - must include suffix)

700003421477--8  
-10/11/00-01024--011  
\*\*\*\*131.25 \*\*\*\*\*87.50

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

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM:

HILDA RABILERO

Name (printed or typed)

5555 COLLINS AVENUE, SUITE 15A

Address

MIAMI BEACH, FLORIDA 33140

City, State & Zip

(305) 868-8744

Daytime Telephone number

FILED  
00 OCT 11 PM 3:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch OCT 11 2000

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

FILED

00 OCT 11 PM 3:03

**ARTICLES OF INCORPORATION**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned incorporator(s), 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 shall be:

AQUARIUS ENTERTAINMENT, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

5555 COLLINS AVENUE, SUITE 15A  
MIAMI BEACH, FLORIDA 33140

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND (1000) SHARES HAVING A PAR VALUE  
OF NO PAR PER SHARE

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

HILDA RADILERO  
5555 COLLINS AVENUE, SUITE 15A  
MIAMI BEACH, FLORIDA 33140

**ARTICLE V INCORPORATOR(S)**


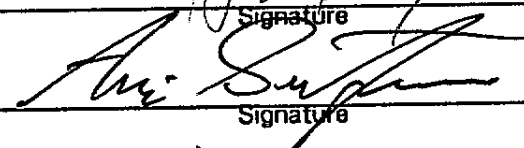
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

HILDA RABILERO  
5555 COLLINS AVENUE, SUITE 15A  
MIAMI BEACH, FLORIDA 33140

AVI SWARTZON  
608 N.W. 110 AVENUE  
PLANTATION, FLORIDA 33324

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

5<sup>th</sup> day of October, 2000

  
\_\_\_\_\_  
Signature  
  
\_\_\_\_\_  
Signature  
\_\_\_\_\_  
Signature

# 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.

AQUARIUS ENTERTAINMENT, INC.

1. The name of the corporation is: \_\_\_\_\_

2. The name and address of the registered agent and office is:

HILDA RADILERO

(Name)

5555 COLLINS AVENUE, SUITE 13A

(P.O. Box not acceptable)

MIAMI BEACH, FLORIDA 33140

(City/State/Zip)

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*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Signature)

10-5-2000  
(Date)