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EXPRESS CORPORATE FILING SERVICE INC.

(Requestor's Name)

1000 PONCE DE LEON BLVD. STE: 101

(Address)

CORAL GABLES, FL 33134 305-444-4994

(Phone #)

(City, State, Zip)

CR2E031(9/92)

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Examiner's Initials

OFFICE USE ONLY

CORP	ORATION NAME(S) & 1	DOCUMENT NUMBER(S) (if known):	
1	AQUATICE (Corporation Name)	ENGINCERING E (Document#)	Construction 11
2.	·	(Document #)	
	(Corporation Name)	(Document #)	
3			
_	(Corporation Name)	(Document #)	_
4	(Corporation Name)		
		(Document #)	
Walk in Pick up time		Certified Cop	у
RECEIVED STA	Mail oue Will wait Will wait NEW FILINGS Pofit 5455	Photocopy Certificate of S AMENDMENTS Amendment Resignation of R.A., Officer/Director	2001 AUG 21 PM SECRUTARY OF S TALLAHASSEF FL
	imited Liability	Change of Registered Agent	TATE
	Domestication	Dissolution/Withdrawal	¥., 0
(Other	Merger	
F	OTHER FILINGS Annual Report Ictitious Name Name Reservation	REGISTRATION/ QUALIFICATION Foreign Limited Partnership	

Reinstatement Trademark

Other

ARTICLES OF INCORPORATION FOR AQUATIC ENGINEERING & CONSTRUCTION INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

AQUATIC ENGINEERING & CONSTRUCTION INC.

2001 AUG 21 PH 1: 50 SECKE MARY OF STATE TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

4450 SW 61 AVE. DAVIE, FL 33314

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have shall be:

SHARES: 300

ARTICLE IV REGISTERED AGENT

The name and Florida street address of the initial registered agent shall be:

WALTER JUBA 4450 SW 61 AVE. DAVIE, FL 33314

ARTICLE V INCORPORATOR

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

WALTER JUBA GUSTAVO A. VILLOLDO ALEX LESNETT 4450 SW 61 AVE. DAVIE, FL 33314

Signature of Incorporator

Date

ARTICLE VI DIRECTOR(S)/OFFICER(S)

The name(s) and address(es) of the Director(s)/Officer(s) shall be:

WALTER JUBA (V)
GUSTAVO A. VILLOLDO (P)
ALEX LESNETT (S/T)
4450 SW 61 AVE.
DAVIE, FL 33314

2001 AUG 21 PM 1: 50
SECALIARY OF STATE
TALLAHASSEE FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, 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

Date