

OCT. -05' 01(FRI) 14:30

CSC TALL

P. 001

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : CORPORATION SERVICE COMPANY/NSH

Account Number : I20000000195

Phone : (850)521-1000

Fax Number : (850)521-1030

01 OCT -5 AM 7:09

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

AQUA MORE' ENTERTAINMENT INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

AQUA MORE' ENTERTAINMENT INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

690 Lakeworth Circle
Heathrow, Florida 32746

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business.

ARTICLE IV SHARES

The number of shares of stock is:

100,000 shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

LOUIS A. MARKOPOLOS Director
690 Lakeworth Circle
Heathrow, Florida 32746

PAUL BOVI Director
100 Lincoln Road, Apartment 1544
Miami Beach, Florida 33139

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

LOUIS A. MARKOPOLOS
690 Lakeworth Circle
Heathrow, Florida 32746

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

The Company Corporation
2711 Centerville Road, Suite 400
Wilmington, DE 19808

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

see attached

Signature/Registered Agent

Laura R. Dunlap

Signature/Incorporator

Laura R. Dunlap
as its agent

Date

10/5/01

Date

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ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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Louis A. Markopolos, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

AQUA MORE' ENTERTAINMENT INC.

Louis A. Markopolos is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Louis A. Markopolos

Typed Name: Louis A. Markopolos

njh