

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Aqua Blue Grill, Inc.

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Please
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pls
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Signature _____

Requested by: SK

Name _____

Date 10/25/01

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Walk-In _____

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☒ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

____ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____

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01 OCT 25 PM 3:55
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
FILED
01 OCT 25 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

gjc 10/26

ARTICLES OF INCORPORATION

OF

Aqua Blue Grill, Inc.

FILED
01 OCT 25 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 is **Aqua Blue Grill, Inc.**

The corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **367-371 Corey Avenue, St. Petersburg, Florida 33706.**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having no par value.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **Andrew Wieczorkowski, 3000 Gulf To Bay Blvd., Clearwater, FL 33756.**

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is **President/ Treasurer/ Director: Ryszard Jurkiewicz, Vice-President/ Secretary/ Director: Bozena LaCosse, 367-371 Corey Avenue, St. Petersburg, Florida 33706.**

The undersigned has executed these Articles of Incorporation this 25th day of October 2001.

"Capital Connection, Inc. by Stacey Leggett, Client Representative"

Stacey Leggett

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

UNDER THE PROVISIONS OF F.S. 607.0501, 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.

1. The name of the corporation is: AQUA BLUE GRILL, INC..
2. The name and address of the registered agent and office is:

ANDREW WIECZORKOWSKI, Esq.
3000 GULF TO BAY BLVD.
CLEARWATER, FLORIDA 33759

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I 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.


ANDREW WIECZORKOWSKI, ESQ.

Dated: 10/23/01