

P01000121718

Secretary of State  
Corporate Records Bureau  
P.O. Box 6327  
Tallahassee, Florida 32301

RE: AQUAZOO REPS, INC.

200004738542--0  
-12/26/01--01044--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Gentlemen:

Enclosed please find the Articles of Incorporation for the aforementioned new corporation. Enclosed please find my check in the amount of \$78.75, for the filing fee, certified copy fee, registered agent fee and charter tax.

Should any of this be lacking in order to comply with the laws of the State of Florida, please do not hesitate to contact me.

Very truly yours,

By:   
Scott Silver  
Director

Enclosures

FILED  
01 DEC 26 AM 10:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12-28-01  
WRC

**ARTICLES OF INCORPORATION  
OF  
AQUAZOO REPS, INC.**

FILED  
01 DEC 26 AM 10:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this Corporation is Aquazoo Reps, Inc.; the mailing address is 206 N.E. 29<sup>th</sup> Street, Wilton Manors, Florida, 33334.

**ARTICLE II - DURATION**

This Corporation shall exist perpetually commencing on the date these Articles are filed.

**ARTICLE III - PURPOSE**

This Corporation is organized for the purpose of conducting any lawful business for which corporations may be incorporated under the Florida General Corporations Act.

**ARTICLE IV - CAPITAL STOCK**

This Corporation is authorized to issue 100 shares of stock \$1.00 par value, which said shares shall be designated as "Common Shares".

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is 206 N.E. 29<sup>th</sup> Street, Wilton Manors, FL 33334. The name of the initial Registered Agent of this Corporation is Scott Silver.

**ARTICLE VI - PRINCIPAL OFFICE**

The street address of the principal office is 206 N.E. 29<sup>th</sup> Street, Wilton Manors, FL 33334. The name of the principal officer is Scott Silver.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This Corporation shall have Two (2) initial director(s). The number of directors may increase from time to time by the By-Laws but shall never be less than Two (2). The name(s) and address(es) of the initial director(s) of this Corporation is/are:

Scott Silver  
206 N.E. 29<sup>th</sup> Street  
Wilton Manors, FL 33334

Allison Silver  
206 N.E. 29<sup>th</sup> Street  
Wilton Manors, FL 33334

## ARTICLE VIII - INCORPORATION

The name and address of the person signing these Articles is:

Scott Silver  
206 N.E. 29<sup>th</sup> Street  
Wilton Manors, FL 33334

## ARTICLE IX.

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

## ARTICLE X - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 19 day of DEC, 20 01.

  
\_\_\_\_\_  
Scott Silver

STATE OF FLORIDA

COUNTY OF BROWARD

Before me, the undersigned authority, personally appeared SCOTT SILVER to me well known and known to me to be the person described in and who acknowledged to and before me that (s)he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 19 day of December, 20 01

  
\_\_\_\_\_  
Notary Public

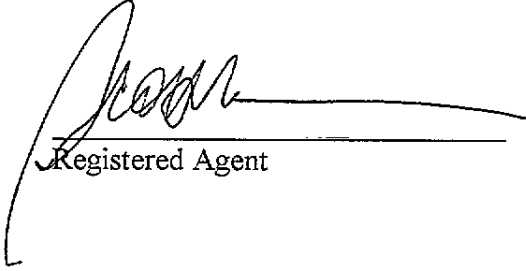
My Commission Expires:



ANITA ROUSER  
Notary Public, State of Florida  
My Comm. Exp. May 18, 2004  
CC 553718 / BONDED

## ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any Amendments hereto, and to comply with the provisions of all other Statutes related to the proper and complete performance of my duties.



Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA