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Division of Corporations

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To:

Division of Corporations

Fax Number : (850)205-0381

From

Account Name : FAS-T CORF. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

AQUARIUS ENTERPRISES INC.

Certificate of Status 0
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SECRETARY OF STATE

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3/13/02 9:50 AM

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ARTICLE OF INCORPORATION

OF

AQUARIUS ENTERPRISES INC.

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FLORIDA A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF CORPORATION.

ARTICLE I NAME

THE NAME OF THE CORPORATION WILL BE: AQUARIUS ENTERPRISES INC. THE PRINCIPLE PLACE OF BUSINESS OF THIS CORPORATION WILL BE: THE STATE OF FLORIDA AND ALL THE UNITED STATES: 5555 COLLINS AVE, SUITE# 9Z; MIAMI BEACH, FL 33140.

ARTICLE II NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA OR ANY OTHER STATES, COUNTRY, TERRITORY, OR NATION.

ARTICLE III CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK AND IT'S VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANYONE TIME IS: ONE HUNDRED SHARES OF COMMON STOCK WITH PER VALUE OF THE (\$1.00) DOLLARS PER SHARE, ALL OF THE STOCK WILL BE PAYABLE IN CASH, REAL OR PERSONAL PROPERTY, OR LABORS, OR SERVICES IN LIEU OF CASH VALUATION OF ANY OF THE ABOVE TO BE FIXED BY THE BOARD OF DIRECTORS OF THIS CORPORATION.

Prepared By: 1 & C Accounting Services, Inc. 18125 SW 138 CT. Miami, FL 33177 (305) 578-3634

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ARTICLE IV OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY

ARTICLE V OFFICERS DIRECTORS

THE NAME(S) AND STREET ADDRESS(E) OF THE INITIAL OFFICER(S) AND DIRECTOR(S), IF ANY, WHO WILL HOLD OFFICE THE FIRST YEAR OF THE CORPORATION'S EXISTENCE UNTIL THEIR SUCCESSOR(S) IS/ARE ELECTED, IS/ARE:

HILDA RABILERO - PRESIDENT 5555 COLLINS AVE, SUITE# 9Z MIAMI BEACH, FL 33140

HILDA RABILERO - TREASURER 5555 COLLINS AVE, SUITE#9Z MIAMI BEACH, FL 33140

HILDA RABILERO -VICE PRESIDENT 5555 COLLINS AVE, SUITE# 9Z MIAMI BEACH, FL 33140

ARTICLE VI INCORPORATOR(S)

THE NAME(S) AND STREET ADDRESS(E'S) OF THE CORPORATOR(S) TO THIS ARTICLES OF INCORPORATION IS/ARE:

HILDA RABILERO -PRESIDENT 5555 COLLINS AVE, SUITE# 9Z MIAMI BEACH, FL 33140

HILDA RABILERO -VICE PRESIDENT 5555 COLLINS AVE, SUITE# 9Z MIAMI BEACH, FL 33140

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR(S) HAS/HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS 10, OF JANUARY 2002.

HILDA RABITERO

VICE PRESIDENT

HILDA RABBLERO

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Status, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designing the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

AQUARIUS ENTERPRISES INC.		AE!
2. The name and address of the register HILDA RABILERO	red agent and office is:	CRETARY
5555 COLLINS AVE. SUITE# 9Z		ĿŗŒ
MIAMI BEACH, FL 33140 (CATY/STATE ZP)		FLOKIDA
SIGNATURE	Jien 20	
	PRESIDENT	
TITLE	- NEWSON!	
DATE	3/8/02	
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUES, SIGNATURE DATE DATE		