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Division of Corporations

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Florida Department of State  
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.  
AQUARIUS, INC.

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION  
OF  
AQUARIUS, INC.**

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

**ARTICLE I  
NAME AND PRINCIPAL BUSINESS LOCATION**

The name of the corporation shall be:

**AQUARIUS, INC.**

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

6604 NW 71<sup>st</sup> Avenue  
Fort Lauderdale, Florida 33321

**ARTICLE II  
DURATION**

The period of the corporation's duration is perpetual.

**ARTICLE III  
PURPOSE**

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida, including but not limited to the skilled trade of Yacht Trader Broker.

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#### **ARTICLE IV**

#### **SHARES OF STOCK**

The total number of shares of stock, which the corporation shall have authority to issue, is as follows:

One Hundred (100) Shares

Par value of the shares of stock:

One - Hundred Dollars (\$100.00) par value per share

#### **ARTICLE V**

#### **INITIAL REGISTERED OFFICE AND AGENT**

The name and address of the initial registered agent and office of this corporation is as follows:

ELENA M. PEREZ, ESQUIRE  
4300 North University Drive  
Suite B206  
Sunrise, Florida 33351

#### **ARTICLE VI**

#### **OFFICER**

This corporation shall have 1 director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than 1. The name and address of the initial director of this corporation is:

JOHN MICHAEL FAIREY  
6604 NW 71<sup>st</sup> Avenue  
Fort Lauderdale, Florida 33321

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**ARTICLE VII  
INCORPORATOR**

The name and street address of the incorporator signing these Articles of Incorporation is:

ELENA M. PEREZ, ESQUIRE  
4300 North University Drive  
Suite E206  
Sunrise, FL 33321

**ARTICLE VIII  
AMENDMENT OF ARTICLES**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 23<sup>rd</sup> day of October, 2002.

  
ELENA M. PEREZ, INCORPORATOR

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**CERTIFICATE DESIGNATING A REGISTERED AGENT UPON  
WHOM PROCESS MAY BE SERVED AND THE REGISTERED  
OFFICE OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THE STATE OF FLORIDA**

PURSUANT TO THE PROVISIONS OF CHAPTER 48.091 AND 607.0501,  
FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

AQUARIUS, INC., desiring to organize under the laws of the State of Florida with its initial registered office as indicated in the Articles of Incorporation, at 4300 North University Drive, Suite E206, City of Sunrise, County of Broward, State of Florida, has named ELENA M. PEREZ, ESQUIRE as its registered agent to accept service of process within this State.

The full name and address of the registered agent/registered office is:

ELENA M. PEREZ, ESQUIRE  
4300 North University Drive  
Suite E206  
Sunrise, Florida 33351

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I hereby accept this appointment as registered agent and agree to act in this capacity. I am familiar with and accept the obligations and responsibilities of such office and I agree to accept service of process for the above named corporation at the registered office designated in this certificate. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties.



ELENA M. PEREZ, Registered Agent

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