

P0300001159

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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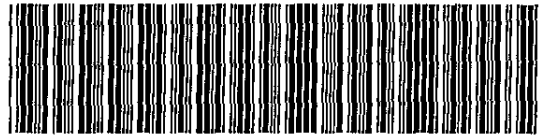
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/22/03--01093--003 **78.75

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03 JAN 22 AM 10:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DB 1/30

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: ACUARIUS INTERNATIONAL, INC.
name - must include suffix)

(Proposed corporate
name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$ 78.75

Filing Fee &
Certificate

FROM: RAFAEL LOPEZ
Name (printed or typed)

3026 WEST WALNUT ST.
Address

TAMPA, FL 33607
City, State & Zip

(813)353-3505
Daytime Telephone Number

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES.

ARTICLES OF INCORPORATION

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03 JAN 22 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ACUARIUS INTERNATIONAL, INC.

ARTICLE II PRINCIPAL OFFICE

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

3026 WEST WALNUT ST.
TAMPA, FL 33607

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RAFAEL LOPEZ
3026 WEST WALNUT ST.
TAMPA, FL 33607

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

RAFAEL LOPEZ
3026 WEST WALNUT ST.
TAMPA, FL 33607

SANDRA LOPEZ
3026 WEST WALNUT ST.
TAMPA, FL 33607

ARTICLE VI INITIAL OFFICER(S) AND DIRECTOR(S)

RAFAEL LOPEZ DIR., PRES., TREAS.
3026 WEST WALNUT ST.
TAMPA, FL 33607

SANDRA LOPEZ DIR., V.P., SEC.
3026 WEST WALNUT ST.
TAMPA, FL 33607

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

7 TH day of JANUARY 20 03.

Signature

Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

FILED
03 JAN 22 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, 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.

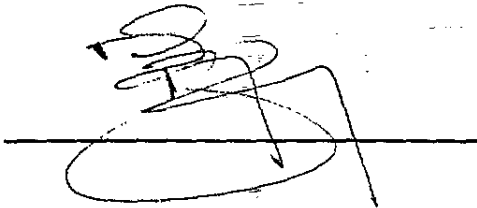
1. The name of the corporation is: ACUARIUS INTERNATIONAL, INC.
2. The name and address of the registered agent and office is:

RAFAEL LOPEZ
(Name)

3026 WEST WALNUT ST.
(P.O. Box not acceptable)

TAMPA, FL 33607
(City/State/Zip)

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



Signature

01/15/03

Date