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- (Re	questor's Name)	
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2003 MAY 21 AM ID: 54 SECRETARY OF STATE TALL MIASSEE, FLORIDA

5/30/\$

May 7, 2003

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

**RE**: Incorporation Documents

Dear Sir or Madam:

Enclosed for filing is an executed copy of the Articles of Incorporation and the registered agent's acceptance of his/her appointment as registered agent Aquarius Creations, Inc.

Please forward to me a copy of the documents showing the appropriate "Filed" and the time, day, month and year.

My check # , in the amount of \$122.50 representing the fee for said filings is enclosed.

David Nissan

5851 Holmberg Road #2412

Parkland, Florida 33067

## ARTICLES OF INCORPORATION

OF

## Aquarius Creation, Inc.

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida.

Corporate existence shall begin upon the acceptance of the State of Florida of these Articles.

This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c)

(2) of the Internal Revenue Code.

ARTICLE I NAME. The name of the corporation is:

Aquarius Creation, Inc.

ARTICLE II PRINCIPAL OFFICE. The street address of the principle place of business is: 305 Andrews Avenue, Suite 111, Fort Lauderdale, Florida 33301

ARTCILE III <u>PURPOSE</u>. This corporation may engage in any activity of business permitted under the laws of the United States and of this state.

ARTICLE IV <u>CAPITAL STOCK.</u> This corporation is authorized to issue 1,000 shares with \$1.00 par value.

ARTICLE V <u>INITIAL OFFICERS</u>. The initial officer of the corporation will be: David Nissan, Secretary and Treasurer.

ARTICLE VI INITIAL BOARD OF DIRECTORS. The corporation shall have 1 Director (s) initially. The number of Directors may be either increased of decreased from time to time by the by-laws, but never less than one. The name and address of the initial Director (s) of this corporation is:

> David Nissan 5851 Holmberg Road #2412 Parkland, Florida 33067,

ARTICLE VII INITIAL REGISTEDED OFFICE AND AGENT. The street address of the initial registered office of this corporation is: 5851 Holmberg Road #2412, Parkland, Florida 33067,, and the name of the initial registered agent of this corporation at that address is David Nissan.

ARTICLE VIII INCORPORATOR. The person signing theses Articles of Incorporation has the following name and address:

> David Nissan 5851 Holmberg Road #2412 Parkland, Florida 33067,

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

DAVID

Signature/Incorporator