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Florida Department of State  
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To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
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TALLAHASSEE, FLORIDA  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**aquarian holdings, inc.**

Certificate of Status	0
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(4)

**ARTICLES OF INCORPORATION OF  
AQUARIAN HOLDINGS, INC.**

**ARTICLE I - NAME**

The name of this Corporation is  
AQUARIAN HOLDINGS, INC.

**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 transaction of any and all lawful purpose.

**ARTICLE IV - CAPITAL STOCK**

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

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

The street address of the initial registered and principal office  
of the Corporation is:

6814 S.W. 114<sup>TH</sup> PLACE, UNIT E  
MIAMI, FL 33173

The name of the initial Registered Agent of this  
Corporation is:

JOSE HERNANDEZ

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**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This Corporation shall have one (1) initial director. The number of directors may increase from time to time by the By-laws but shall never be less than one (1). The name and addresses of the initial directors of this Corporation are:

JOSE HERNANDEZ

6814 S.W. 114<sup>TH</sup> PLACE, UNIT E

MIAMI, FL 33173

**ARTICLE VII - INCORPORATOR**

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

JOSE HERNANDEZ

6814 S.W. 114<sup>TH</sup> PLACE, UNIT E

MIAMI, FL 33173

**ARTICLE VIII**

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

**ARTICLE IX - AMENDMENT**

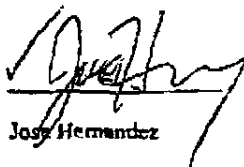
This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

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ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

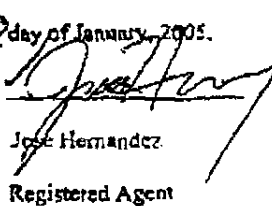
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 10 day of January, 2005.

  
Jose Hernandez

ACKNOWLEDGEMENT:

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 thereto, and to comply with the provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand on this 10 day of January, 2005.

  
Jose Hernandez  
Registered Agent

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