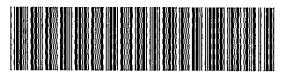
# P05000074043

(Requestor's Name)	
(Address)	_
(Address)	_
(City/State/Zip/Phone #)	
PICK-UP WAIT MAIL	
(Business Entity Name)	_
(Document Number)	_
Certified Copies Certificates of Status	_
Consist Uniterate to Cities Office	٦
Special Instructions to Filing Officer:	
	1
	1
	1
	}
	١

Office Use Only



000052591480

05/11/05--01029--002 \*\*70.00

DIVISION OF COMPORTATE

J. Shivers MAY 2.3 2005

# Fast Ventures

5/9/2005
Department of State
Division of Corporations/Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

#### Re. AQUAMOTION INC.

Enclosed please find the original and one copy of Aquamotion's Articles of Incorporation. Please process the filing as soon as possible as the client needs to be incorporated in order to be able to pursue an independent movie project here in South Florida. We have enclosed a check in the amount of \$70.00 to cover the filing fees.

If you have any questions please do not hesitate to contact me.

Singerely,

Karl AL Mohr

Fast Ventures - Technology Group

E/ Articles of Incorporation E/Check for filing fees

OS MAY 20 AM 9: 25

## ARTICLES OF INCORPORATION

# <u>OF</u>

# AQUAMOTION MEDIA INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

# **ARTICLE I. NAME**

The name of the corporation shall be:

AQUAMOTION MEDIA INC.

The address of the principal office of this corporation shall be:

P.O. Box 403042 Miami Beach, Florida 33140

# ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the State of Florida or any other state, county, territory or nation.

## ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1,000 (ONE THOUSAND) shares of common stock at \$ 1.00 (ONE DOLLAR) par value per share.

# ARTICLE IV. REGISTERED AGENT

The Registered Agent will be:

Stefanie Voigt 555 NE 74<sup>th</sup> Street Miami, Florida 33138

## ARTICLE V. TERM OF EXISTANCE

This corporation is to exist perpetually.

# **ARTICLE VI. DIRECTORS**

The name and address of the initial Director of this corporation, who shall hold office for the first year until his successor is chosen, shall be:

Stefanie Voigt P/S/D P.O. Box 403042 Miami Beach, Florida 33140

## ARTICLE VII. OFFICERS

The names and the addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are duly elected or appointed are:

Director/President/Secretary

Stefanie Voigt P/S/D P.O. Box 403042 Miami Beach, Florida 33140

#### ARTICLE VIII. INCORPORATOR

The name and the address of the incorporator to these articles of incorporation is:

Stefanie Voigt P.O. Box 403042 Miami Beach, Florida 33140

#### ARTICLE IX. PREEMPTIVE RIGHTS

The shares of this corporation shall be endowed with preemptive rights, entitling the shareholders thereof to purchase any additional new issues of stock in direct proportion to their ownership of existing stock.

## ARTICLE X. INDEMNIFICATION OF OFFICERS AND DIRECTORS

The corporation does hereby indemnify each of the Officers and Directors for any of their conduct on behalf of or related to their duties as officers or directors of the corporation and holds them harmless for any acts on behalf of or in connection with their services for the corporation.

Signature Incorporator

# ACCEPTANCE OF REGISTERED AGENT DESIGNATION IN ARTICLES OF INCORPORATION

The undersigned, Stefanie Voigt, a resident of Dade County, Florida, having been designated as Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of the Registered Agent under Chapter 607 of the Florida Statutes.

I further agree to comply with 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/Registered Apent

OS MAY 20 AM 9: 25