

P05000076303

Division of Corporations

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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
Fax Number : (516) 935-3088

FLORIDA PROFIT CORPORATION OR P.A.

Aquarius Service Corp.

Certificate of Status	1
Certified Copy	0
Page Count	03
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ARTICLES OF INCORPORATION

FILED

2005 MAY 25 A 9:38

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.

TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Aquarius Service Corp.

ARTICLE II PRINCIPAL OFFICE

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

Aquarius Service Corp.

P.O. Box 62

Long Key, FL 33001

ARTICLE III SHARES

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

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Brian Fenech

61 Hawk's Cay Boulevard

Duck Key, FL 33050

Prepared By:

Bruce B. Hubbard

77 East John St.

Hicksville, New York 11801

1-516-835-3940

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

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

**Brian Fenech - President
7204 Simran Lane
Marathon, FL 33050**

ARTICLES VI INCORPORATOR(S)

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

**Brian Fenech
7204 Simran Lane
Marathon, FL 33050**

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

16th day of May 2005.



Brian Fenech - Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA, NASSEE, FLORIDA

1. The name of the corporation is: Aquarius Service Corp.

2. The name and address of the registered agent and office is:

Brian Fenech

Name

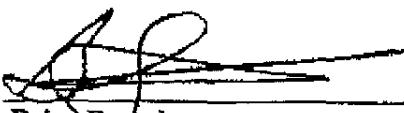
61 Hawk's Cay Boulevard

(P.O. Box or Mail Drop Box NOT Acceptable)

Duck Key, FL 33050

(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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



Brian Fenech
SIGNATURE

May 16, 2005

(Date)