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7/13/05

# FLORIDA PROFIT CORPORATION OR P.A.

Proaquatica, com INC.

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#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

July 13, 2005

HUBCO

SUBJECT: PROAQUATICA INC.

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Valerie Ingram Document Specialist New Filings Section FAX Aud. #: H05000168232 Letter Number: 005AD0046201

#### ARTICLES OF INCORPORATION

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:

Proaquatica.com Inc.

ARTICLE II PRINCIPAL OFFICE

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

Proaquatica.com Inc. 8847 Rose Hill Drive Orlando, FL 32818

ARTICLE III SHARES

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

75 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS. The name and address of the initial registered agent is:

Quintin Timmerman 8847 Rose Hill Drive

Orlando, FL 32818

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801

1-516-935-3940

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SUCHETARY OF STATE
TALLAHASSEE, FLORIS

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

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

Quintin Timmerman - President 8847 Rose Hill Drive Orlando, FL 32818

## ARTICLES VI INCORPORATOR(S)

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

Quintin Timmerman 8847 Rose Hill Drive Orlando, FL 32818

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

11th day of <u>July</u> 2005.

Quintin Timmerman - 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.

oaquatica.com Inc.	<u>-</u>
agent and office is:	
Quintin Timmerman	مسيب ي
Name	<u>. –</u>
8847 Rose Hill Drive	
(P.O. Box or Mail Drop Box NOT Acceptable)	
Orlando, FL 32818	
	Quintin Timmerman  Name  8847 Rose Hill Drive  (P.O. Box or Mail Drop Box NOT Acceptable)

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.

