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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9-27-05

TRANSMITTAL LETTER

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

SUBJECT: AQUAMARINA BTO, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: BERNARD KOPET P. A.
Name (Printed or typed)

20170 PINES BLVD. - SUITE # 302
Address

PEMBROKE PINES, FL 33029
City, State & Zip

(954) 441-0403
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

AQUAMARINA BTQ, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

109 N 3rd STREET
FERNANDINA BEACH, FL 32034

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PURPOSE OF THE CORPORATION IS SALES

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES PAR VALUE @\$1.00 PER SHARE

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

PRESIDENT

KATIA MARNIER

4740 S. OCEAN BLVD. - APT #204
HIGHLAND BEACH, FL 33487

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

KATIA MARNIER

4740 S. OCEAN BLVD - APT #204
HIGHLAND BEACH, FL 33487

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

BERNARD KOPET P.A.

20170 PINES BLVD - SUITE #302
PEMBROKE PINES, FL 33029

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

Katia Marnier
Signature/Registered Agent

Bernard Kopet
Signature/Incorporator

09/01/2005
Date

9/23/2005
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA