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COVER LETTER

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

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

Filing Fee

\$78.75 Filing Fee & Certificate of Status

S78.75 Filing Fee	[
& Certified Copy	

Status

ADDITIONAL COPY REQUIRED

FROM: Alex Bareras

Name (Printed or typed)

1025 Stillwater Drive

Address

Miami Bech, Florida 33141

City, State & Zip

305-786-277-5087

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE Division of Corporations

November 22, 2005

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ALEX BARERAS 1025 STILLWATER DRIVE MIAMI BEACH, FL 33141

SUBJECT: AQUA MARINE CONSTRUCTION INC. Ref. Number: W05000052080

We have received your document for AQUA MARINE CONSTRUCTION INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Pleae check spelling of first names.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2006 date is</u> <u>needed</u>, otherwise the date of receipt will be the file date. <u>A separate article</u> <u>must be added to the Articles of Incorporation for the effective date.</u>

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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: Aquastructures Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 1025 Stillwater Drive, Miami Beach, Florida 33141

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Construction Services, General Contractors

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): Alex Barreras - 1025 Stillwater Drive, Miami Beach, Florida 33141 (President) Isabel M. Nunez - 1025 Stillwater Drive, Miami Beach, Florida 33141 (Vice President)

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: Alex Barreras - 1025 Stillwater Drive, Miami Beach, Florida 33141

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: Alex Barreras - 1025 Stillwater Drive, Miami Beach, Florida 33141

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, Land, familiar with anti-accept the appointment as registered agent and agree to act in this capacity

enhure/Registered Agent

Signature/Incorporator

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