

PD6000028379

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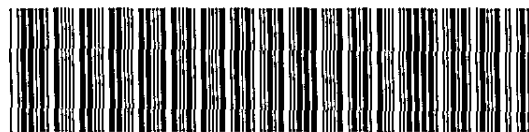
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
06 FEB 24 AM 9:59

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. McKnight FEB 27 2006

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ACQUA PRODUCTIONS, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

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☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

**Articles of Incorporation
Of
ACQUA PRODUCTIONS, INC.**

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I

Name

The name of the corporation shall be: **ACQUA PRODUCTIONS, Inc.**

Article II

Nature of Business

The corporation shall have the powers to engaged in any lawful activity for which corporations may be organized under the Florida Business Corporation Act and specifically but without limitations for television and/or film production.

Article III

Mailing Address

The initial mailing address of the corporation is: 7500 S.W. 86th Court
Miami, Fla. 33143

Article IV

Duration

This corporation shall exist perpetually.

Article V

Capital Stock

The aggregate number of shares that the corporation shall have authority to issue and to have outstanding at any one time is 2,500 shares of common stock with no par value.

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Article VI

Right to Vote

Each holder of common shares shall have one vote for each such share held of record on all matters submitted for shareholder approval. Except as otherwise specifically required by law, or except as specifically provided in this articles of incorporation, all other matters requiring shareholder approval shall requires an affirmative vote of a majority of the shares voting thereon.

Article VI

Board of Directors

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The election of directors shall be done in accordance with the bylaws. The directors shall be protected from personal liability to the fullest extent permitted by the Florida Business Corporation Act. The names of each initial members of the board of directors are:

President/Treasurer/Director

**Tatiana Fuster
7500 S.W. 86th Court
Miami, Fla 33143**

Vice President/Secretary/Director

**Tatiana Fuster
7500 S.W. 86th Court
Miami, Fla. 33143**

Article VII

Registered Agent

The name and address of the registered agent of the corporation:

**Tatiana Fuster
7500 S.W. 86th Court
Miami, Fla. 33143**

Article VIII

Incorporator

The name and address of the incorporator is:

**Tatiana Fuster
7500 S.W. 86th Court
Miami, Fla. 33143**

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation on February 21, 2006.

By  _____
Tatiana Fuster

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted: Acqua
Productions, Inc., organized under the laws of the State of Florida, with its principal place
of business at _____ has named Tatiana Fusterl at
as its agent to accept service of process within this state.

By  _____
Tatiana Fuster

Dated: February 21, 2006

Having been named to accept services for the above stated corporation, at the place
designated in this certificate, I agree to act in this capacity, and further agree to comply
with the provisions of all statutes relative to the proper and complete performance of my
duties.

By  _____
Tatiana Fuster

Dated: February 21, 2006

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