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Mb6-30433

#### M.E.O. CORPORATION INC.

June 27, 2006

Department of State Division of Corporations Corporate Filing P.O. Box 6327 Tallahassee, Florida 32314

RE: Articles of Incorporation for M.E.O. Corporation Inc

Dear Sir or Madam:

Enclosed please find Articles of Incorporation and Certificate of Registered Agent for M.E.O. Corporation Inc.

Also enclosed is the filing fee payable to: Division of Corporations for a total of \$78.75

We are also enclosing a self addressed stamped envelope for the registered corporation to be forwarded to our address.

Your help is greatly appreciated.

Sincerely,

Maria Elena Ortega

M.E.O. Corporation Inc.

President



#### FLORIDA DEPARTMENT OF STATE Division of Corporations

July 10, 2006

· 事 · 声

MARIA ELENA ORTEGA 606 WEST 81ST STREET #111 HIALEAH, FL 33014

SUBJECT: M.E.O. CORPORATION INC.

Ref. Number: W06000030433

We have received your document for M.E.O. CORPORATION 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.

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) 245-6972.

Doris Brown Document Specialist New Filing Section

Letter Number: 506A00044301



## ARTICLES OF INCORPORATION JUL 24 AM 9: 21

#### OF

### ACUARIO CORPORATION, INC.

#### **ARTICLE I- Name**

The name of the Corporation is:

#### ACUARIO CORPORATION, INC.

#### **ARTICLE II- Address**

606 West 81 Street # 111 Hialeah, Florida 33014

#### **ARTICLE III- Duration**

This Corporation shall have perpetual existence commencing on the date of this filing of these

Articles with the Department of State

#### **ARTICLE IV- Purpose**

This Corporation is organized for the purpose of transacting any or all lawful business transactions.

#### ARTICLE V- Capital Stock

This Corporation is authorized to issue 100 Shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares"

#### ARTICLE- VI- Pre-Emptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE- VII- Initial Registered Office and Agent

The street address of the Initial Registered Office of this corporation is:

Maria Elena Ortega 606 West 81 Street # 111 Hialeah, Florida 33014

#### ARTICLE- VIII- Initial Board of Directors

Maria Elena Ortega- President, Vice-President, Secretary, Treasurer 606 West 81 Street #11
Hialeah, Florida 33014

#### ARTICLE IX- Incorporators

The Name and the address of the Incorporators singing these articles is:

Maria Elena Ortega- President, Vice-President, Secretary, Treasurer

#### **ARTICLE- X Indemnification**

The Corporation shall indemnify any other Officer or Director or any former officer or director, to the full extent permitted by law.

#### ARTICLE- XI- Amendment

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any Amendment hereto, by a majority vote of the Board of Directors.

and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, The undersigned Incorporator

has executed these

Articles of Incorporation on the 27th day of June 2006.

Elena Ortéga-Incorporator

Prepared by: Josephine Guzman

#### CERTIFICATE FOR DESIGNATION OF

#### REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the Provisions of Section 607, Florida Statutes, the undersigned Corporation, organized under the Laws of the State of Florida, submits the following statement in designating the Registered Agent, in the State of Florida.

1. Name of the Corporation:

ACUARIO CORPORATION, INC

2. The Name and Address of the Registered Agent Office is:

Maria Elena Ortega 606 West 81 Street # 111 Hialeah, Florida 33014

Having been named as Registered Agent and to accept service of process for the above stored corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent to act in this capacity. I further, agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties. I am familiar with and accept the obligations of my position as Registered Agents

. . . .