

**Electronic Articles of Incorporation
For**

P09000000564
FILED
January 02, 2009
Sec. Of State
palford

AQUARIUS INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

AQUARIUS INC.

Article II

The principal place of business address:

C/O LEE DRELICH 5531 N UNIVERSITY DR.
103
CORAL SPRINGS, FL. 33067

The mailing address of the corporation is:

C/O LEE DRELICH 5531 N UNIVERSITY DR.
103
CORAL SPRINGS, FL. 33067

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

LEE DRELICH
5531 N UNIVERSITY DR
103
CORAL SPRINGS, FL. 33067

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LEE DRELICH

Article VI

The name and address of the incorporator is:

YACOV KABALEK
C/O LEE DRELICH CPA 5531 N UNIVERSITY DR
193
CORAL SPRINGS, FL. 33067

Incorporator Signature: YACOV KABALEK

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
YACOV KABALEK
5531 N UNIVERSITY DR.
CORAL SPRINGS, FL. 33067

Title: VP
DOR HOFFMAN
5531 N UNIVERSITY DR
CORAL SPRINGS, FL. 33067

Article VIII

The effective date for this corporation shall be:

01/02/2009