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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CSH SERVICES, LLC
Account Number : I20070000160
Phone : (800) 494-3124
Fax Number : (561) 455-9985

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 SEP 20 PM 2:30

APPROVED
AND
FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

Aqua Box Products, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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:

AQUA BOX PRODUCTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business is:

643 HARBOR ISLAND
CLEARWATER, FLORIDA 33767

The principal mailing address is:

P.O. BOX 27076
TAMPA, FLORIDA 33622

SECRETARY OF STATE
TALAHASSEE, FLORIDA

10 SEP 20 PM 2:30

APPROPRIATE
AND
FILED

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

PRESIDENT
CARMINE J. LACOGNATA
643 HARBOR ISLAND
CLEARWATER, FLORIDA 33767

SECRETARY
FONDA L. HERRICK
14820 RUE DE BAYONNE
CLEARWATER, FLORIDA 33762

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Sep 20 00 11:11a

A1a Incorporation

APPROVED
AND
FILED
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PAGE 2 AQUA BOX PRODUCTS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

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

CARMINE J. LACOGNATA
643 HARBOR ISLAND
CLEARWATER, FLORIDA 33767

ARTICLE VII INCORPORATOR

The name and street address of the incorporator is:

CARMINE J. LACOGNATA
643 HARBOR ISLAND
CLEARWATER, FLORIDA 33767

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.


CARMINE J. LACOGNATA / Registered Agent

9/20/10
Date


CARMINE J. LACOGNATA / Incorporator

9/20/10
Date

H10000207563 3