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(Address)

(City/State/Zip/Phone #)

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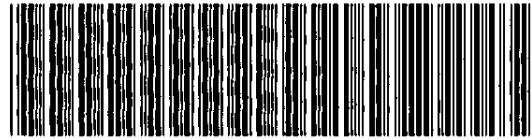
(Business Entity Name)

(Document Number)

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W06-56896

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2010 DEC 20 PM 4:42

RECEIVED OF STATE
TALLAHASSEE, FLORIDA

T. Burch Dec 21 2010

November 30, 2010

Secretary of State of Florida
P.O. Box 6327
Tallahassee, Florida 32314

Re: Aquatravel USA, Inc.

Please find enclosed the original Articles of Incorporation for the above referenced corporation, along with one (1) copies. Kindly certify one (1) copies and endorse one (1) copies.

Please file the original Articles of Incorporation upon receipt. Once filed please return the duly endorsed and certified copies to the undersigned.

Enclosed is a check in the amount of \$87.50 to cover the applicable fees.

Please contact the undersigned should there be any problems or questions regarding these documents.

Sincerely,

Aquatravel USA, Inc.

By:



Luis Leon, President



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
10 DEC 20 PM 4:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 8, 2010

RUBEN J PADRON, P.A.
9370 SW 72ND STREET STE A266
MIAMI, FL 33173

SUBJECT: AQUATRAVEL USA, INC.
Ref. Number: W10000056896

We have received your document for AQUATRAVEL USA, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

An effective date may be added to the Articles of Incorporation **if a 2011 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the corrected 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) 245-6928.

Tim Burch
Regulatory Specialist II
New Filing Section

Letter Number: 110A00028494

**ARTICLES OF INCORPORATION OF
AQUATRAVEL USA, INC.**

Article I: Name

The name of this corporation is Aquatravel USA, Inc.

Article II: Purposes

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the corporation law of Florida.

Article III: Registered Office and Agent

The address of the initial registered office of the corporation is 14285 SW 142nd Street, Miami, Miami-Dade County, Florida 33186, and the name of its initial registered agent at such address is Luis Leon.

Article IV: Capitalization

The amount of the total authorized stock of this corporation is \$1000.00 divided into 100 shares of \$10.00 each.

Article V: Incorporators

The names and addresses of the incorporators are:

<u>Name</u>	<u>Address</u>
Luis Leon	14372 SW 40th Terrace Miami, FL 33175
Kenia E. Carrillo	9042 SW 142nd Path Miami, FL 33186

Article VI: Principal Office

The business address of the corporation's principal office is 14285 SW 142 Street, Miami, Miami-Dade County, Florida 33186.

For the purpose of forming a corporation under the laws of Florida, we, the undersigned, have personally executed these articles of incorporation on November 30, 2010.


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2010 DEC 20 PM 4:42
CLERK OF STATE
TALLAHASSEE, FLORIDA

By: 
Luis Leon

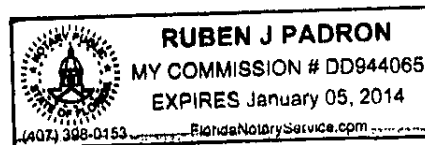
STATE OF FL)

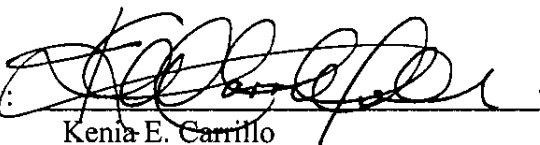
COUNTY OF MIAMI-DADE)

This instrument was acknowledged before me on this 30 day of November, 2010 by Luis Leon.


Notary Public

My Commission Expires: _____




By: 
Kenia E. Carrillo

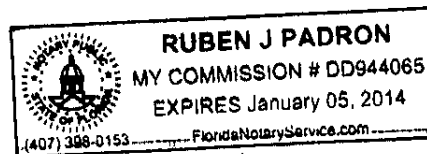
STATE OF FL)

COUNTY OF MIAMI-DADE)

This instrument was acknowledged before me on this 30 day of November, 2010 by Kenia E. Carrillo.


Notary Public

My Commission Expires: _____



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

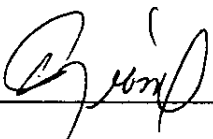
UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION,
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED
AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: Aquatravel USA, Inc.
2. The name and address of the registered agent and office is:

Luis Leon
14372 SW 40th Terrace
Miami, Florida 33175

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I accept the appointment as registered agent and agree 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, and I am familiar with and accept the obligations of my position as registered agent.



Luis Leon

December 16, 2010