

Electronic Filing Menu

Corporate Filing Menu

Help

L Euron 658 1 6 2011

H11000040153

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Acqua Ventures, Inc.

Article II, Address

The street and mailing address of the Corporation's initial principal office is: Acqua Ventures. Inc. 1688 Meridian Ave., 9th Floor Miami Beach FL 33139

Article III. Registered Agent

The name and address of the Corporation's registered agent is: David F. Filler, Esq. 1688 Meridian Ave., 9th Floor Miami Beach FL 33139

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

David F. Filler

Cody Corrubia

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with 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 applicable law.

Levey, Filler, Rodriguez, Kelso & De Bianchi, LLP 1688 Meridian Ave., 9th Floor Miami Beach FL 33139 (305) 672-5007

H11000040153

 $\overline{\sigma}$

2

÷

-

H11000040153

Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 15, 2011.

The undersigned incorporator executed these Articles of Incorporation on February 15, 2011.

CORPORATE CREATIONS INTERNATIONAL INC. Taide Baez. Vice President by Diana Urrego as attorney-in-fact

Levey, Filler, Rodriguez, Kelso & De Bianchi, LLP 1688 Meridian Ave., 9th Floor Miami Beach FL 33139 (305) 672-5007

H11000040153

H11000040153

- - **`***

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION: Acqua Ventures, Inc.

REGISTERED AGENT/OFFICE: David F. Filler, Esq. 1688 Meridian Ave., 9th Floor Miami Beach FL 33139

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

by Diana Urrego as attorncy-in-fact

Date: 2/15/2011.

Levey, Filler, Rodriguez, Kelso & De Bianchi, LLP 1688 Meridian Ave., 9th Floor Miami Beach FL 33139 (305) 672-5007

H11000040153

555

÷