# **Electronic Articles of Incorporation For**

P11000029386 FILED March 24, 2011 Sec. Of State rdunlap

AQUARIUS CAFE 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 CAFE INC.

# **Article II**

The principal place of business address:

2751 SOUTH OCEAN DRIVE HOLLYWOOD, FL. US 33019

The mailing address of the corporation is:

2751 SOUTH OCEAN DRIVE HOLLYWOOD, FL. US 33019

### **Article III**

The purpose for which this corporation is organized is: COFFEE SHOP

#### Article IV

The number of shares the corporation is authorized to issue is: 20

#### Article V

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

EVGENY SHPAK 1800 S OCEAN DR APT. 4108 APT.4108 HALLANDALE, FL. 33009

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

Registered Agent Signature: EVGENY SHPAK

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## **Article VI**

The name and address of the incorporator is:

EVGENY SHPAK 1 800 S OCEAN DR A PT.4108 H ALLANDALE, FL.,33009

Electronic Signature of Incorporator: EVGENY SHPAK

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

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

Title: P EVGENY SHPAK 1800 S OCEAN DR APT. 4108 HALLANDALE, FL. 33009 US

Title: VP LUBOV SHPAK 1800 S OCEAN DR APT. 4108 HALLANDALE, FL. 33009 US

## **Article VIII**

The effective date for this corporation shall be:

04/05/2011