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(Requestor's Name)

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☐ PICK-UP

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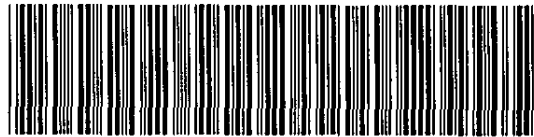
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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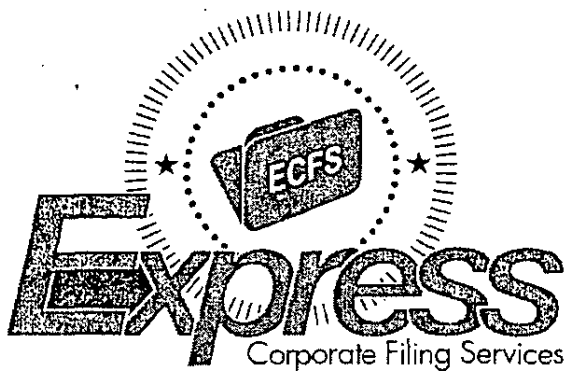
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T. Burch AUG 2 2012



1000 Ponce de Leon Blvd. Suite: 101

Coral Gables, FL 33134

Phone: 305 444 4994

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. Aqua Boutique Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in     ☒ Pick up time \_\_\_\_\_     ☒ Certified Copy  
☐ Mail out     ☐ Will wait     ☐ Photocopy     ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials \_\_\_\_\_

CERTIFICATE OF INCORPORATION  
OF  
AQUA BOUTIQUE INC.

The undersigned incorporators to these Articles of Incorporation hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is AQUA BOUTIQUE, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a nominal or par value of One (\$1.00) Dollar per share. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$100.

ARTICLE V

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI

ADDRESS

The initial office address of the principal office of this corporation in the State of Florida is 12400 SW 63 Avenue, Pinecrest, Florida 33156. The Board of Directors may from time to time move the principal office to another address in Florida.

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ARTICLE VII

DIRECTORS

This corporation shall have not less than one director, however, the number of directors may be increased or diminished from time to time by By-laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

The name and post office address of the first Board of Directors is:

Name	Address
Carolina Maria Clavijo	12400 SW 63 Avenue Pinecrest, Florida 33156
Ana Buigas Clavijo	12400 SW 63 Avenue Pinecrest, Florida 33156

ARTICLE IX

INCORPORATORS

The name and mailing address of the incorporator of these articles of incorporation is Elizabeth J. Hutson, Esquire, 7700 North Kendall Drive, Suite 702, Miami, FL 33156

ARTICLE X

AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholders' meeting by two thirds of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation made.

ARTICLE XI

REGISTERED OFFICE AND REGISTERED AGENT

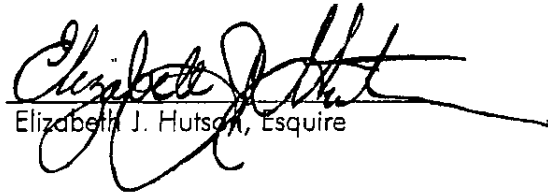
That AQUA BOUTIQUE, INC. desiring to organize under the Laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the County of Miami-Dade, State of Florida, hereby designates Elizabeth J. Hutson, Esquire as its Registered Agent, to accept services within the State. The registered office of the corporation shall be 7700 N. Kendall Drive, Suite 702, Miami, FL 33156.

ARTICLE XII

SUBSCRIPTION SHARES

In exchange for \$50.00 each the appropriate officers are hereby authorized to issue 50 shares each of the Corporation to Carolina María Clavijo and Ana Buigas Clavijo.

WITNESS the hand and seal of the incorporators in Miami-Dade County, State of Florida, this 27 day of July, 2012

  
Elizabeth J. Hutson, Esquire


CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

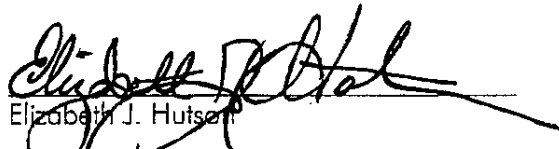
Pursuant to the provisions of Section 607-0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is AQUA BOUTIQUE, INC.
2. The name and address of the registered agent and office is:  
Elizabeth J. Hutson, Esquire  
7700 North Kendall Drive, Suite 702  
Miami, Florida 33156

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Elizabeth J. Hutson, Esquire  
Date: 7/27/12

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby 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.

  
Elizabeth J. Hutson  
Date: 7/27/12