Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H18000172113 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : ARIAS TOVAR & ASSOCIATES, P.A.

Account Number : I20000000125

; (954)385-2284

Fax Number

: (954)385-8864

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

Email	Address:			

FLORIDA PROFIT/NON PROFIT CORPORATION AQUA PLUS SERVICE, CORP

grande de la comparticación	AND THE RESERVE
Certificate of Status	11
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

D O'KEEFE

JUN 08 2018

(((H18000172113 3)))

ARTICLES OF INCORPORATION OF AQUA PLUS SERVICE, CORP

ARTICLE I: NAME

The name of the Corporation shall be: AQUA PLUS SERVICE, CORP

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be:

2250 NW 136th Avenue, Pembroke Pines FL, 33028

ARTICLE III: PURPOSE

The Corporation will engage in investments, international trade, and general commercial activities and other related areas, and shall conduct any all lawful business in the United States and abroad.

ARTICLE IV: SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

ONE THOUSAND (1,000) shares of US \$1.00 par value each

<u> ARTICLE V: INITIAL BOARD OF DIRECTORS AND OFFICERS</u>

The Corporation shall initially have TWO (2) Director to hold office until the first annual meeting of stockholders or Directors, respectively, and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death.

The number of Directors may increase in accordance with the procedure stated in the By-Laws of the Corporation. The number of Officers may also increase or decrease in accordance with the procedure stated in the By-Laws of the Corporation.

The name and address of the initial Director and officer is:

President:

DI GERONIMO GARRONI, Carlos E 2250 NW 136th Avenue, Pembroke Pines FL, 33028

(((H18000172113 3)))

Vice-President:

GUZMAN VIVEVES, Fiorelin Elena 2250 NW 136th Avenue, Pembroke Pines FL, 33028

ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street Address of the initial Registered Agent is:

Carlos E. DI GERONIMO GARRONI 2250 NW 136th Avenue Pembroke Pines, FL 33028

ARTICLE VII: INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

DI GERONIMO GARRONI, Carlos E 2250 NW 136th Avenue, Pembroke Pines FL, 33028

Signature of Incorporator

Date: May 21, 2018

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.

Signature of Registered Agent Heana Arias Tovar, Esq Date: May 21, 2018

RETAKT OF STA

FILED

