

P96000019987

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RECEIVED
DIVISION OF CORPORATIONS
STATE OF FLORIDA
MAR 1 1996

SUBJECT: Aquarius II Enterprises, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75. This is in payment of the Filing Fee (\$35.00), Designation of Registered Agent (\$35.00) and request for Certificate Of Status (\$8.75).

Thank you for your attention.

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-03/01/96--01046--019
*****78.75 *****78.75

From: Rosalie G. Eby
6898 NW 14th Court
Plantation, FL 33313

(954) 792 4981

3/5/96

TL

296A - 9667

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Aquarius II Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

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

6898 NW 14th Court
Plantation, FL 33313

ARTICLE III SHARES

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

100 (one hundred) shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Rose Eby
4410 N. State Road 7
Suite #100
Ft. Lauderdale, FL 33319

RECORDED
19 MAR -1 11:11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATORS

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

Rose Eby
6898 NW 14th Court
Plantation, FL 33313

The undersigned incorporator has executed these Articles of Incorporation this 27th day of February, 1996.



Rose Eby

**CERTIFICATE OF DESIGNATION OF
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: **Aquarius II Enterprises, Inc.**
2. The name and address of the registered agent and office is:

Rose Eby
4410 N. State Road 7
Suite #100
Ft. Lauderdale, FL 33319

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


Date