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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: ACQUALIBERIA CORP.

AUDIT NUMBER.....H97000016151

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES.....4

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**ARTICLES OF INCORPORATION  
OF  
ACQUALIBERA CORP.**

**ARTICLE I - CORPORATE NAME.**

The name of this corporation is Acqualibera Corp.

**ARTICLE II - PRINCIPAL OFFICE.**

The principal place of business of this corporation is 282 Westward Drive, Miami Springs, Florida 33166. The mailing address is 282 Westward Drive, Miami Springs, Florida 33166.

**ARTICLE III - PURPOSE**

The original purpose of this corporation is to be a showroom for bathroom products.

**ARTICLE IV - DURATION**

The period of duration of this corporation is perpetuity.

**ARTICLE V. - CAPITAL STOCK.**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100.

**ARTICLE VI - BOARD OF DIRECTORS**

The initial board of directors shall consist of two directors:

Mario Daniel Sapata  
1865 79<sup>th</sup> Street #7-N  
Miami Beach, Florida 33141-0000

Roxana Maria Truscello  
465 S. Royal Poinciana Blvd. #4B  
Miami Springs, Florida 33166-0000

Prepared by: Inger M. Garcia, Esq.  
Law Office of Inger M. Garcia  
1208 N.E. 91<sup>st</sup> Street  
Miami, Florida 33138  
(305) 757-7338

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**ARTICLE VII - INITIAL REGISTERED AGENT AND OFFICE.**

The name and address of the initial registered agent is: Inger M. Garcia, Esq., 1208 N.E. 91st Street, Miami, Florida 33138.

**ARTICLE VIII - INCORPORATORS.**

The names and street addresses of the incorporators to these articles of incorporation are:

Mario Daniel Sapatta  
1865 79<sup>th</sup> Street #7-N  
Miami Beach, Florida 33141-0000

Roxana Maria Truscello  
465 S. Royal Poinciana Blvd. #4B  
Miami Springs, Florida 33166-0000

**ARTICLE IX - INDEMNIFICATION**

The corporation shall indemnify and shall advance expenses on behalf of its Corporate Officers and Directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS THEREOF, the undersigned incorporator, for the purpose of forming a corporation pursuant to Florida Business Corporation Act of the State of Florida, has signed and executed these Articles of Incorporation this 27th day of September, 1997.

The undersigned executed these articles of incorporation on September 27th 1997.

  
\_\_\_\_\_  
Mario Daniel Sapatta  
Incorporator  
\_\_\_\_\_  
Roxana Maria Truscello  
Incorporator

Prepared by: Inger M. Garcia, Esq.  
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**CERTIFICATION OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF 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: **ACQUALIBERA CORP.**
2. The name and address of the registered agent and office is: Inger M. Garcia, Esq., 1208 N.E. 91<sup>st</sup> Street, Miami, Florida 33138.
3. The undersigned, having been named as the registered agent and to accept service of process for ACQUALIBERA CORP. at the place designated in this certificate, hereby accepts the appointment and designation as registered agent and agrees to act in this capacity. The undersigned is familiar with, and accepts the obligations of such position, and agrees to comply with the provisions of all statutes relating to the proper and complete performance of her duties as registered agent.

  
Inger M. Garcia, Esq.  
Registered Agent

9/27/97  
Date

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