

P98000089832

TRANSMITTAL LETTER

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

FILED  
98 OCT 21 PM 3:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: Aquarian Resources Inc.  
(Proposed corporate name - must include suffix)

200002669002--2  
-10/21/98--01046--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Albert C. Johnson  
Name (Printed or typed)

17038 NW 11th St.  
Address

Pembroke Pines, FL 33028  
City, State & Zip

954-419-2514  
Daytime Telephone number

OCT 21 1998  
p. Hat.  
(2)

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION**

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98 OCT 21 PM 3:04

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:

*Aquarion Resources, Inc.*

**ARTICLE II PRINCIPAL OFFICE**

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

*17038 NW 11th St  
Pembroke Pines FL 33028*

**ARTICLE III SHARES**

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

*20,000*

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:

*Albert C. Johnson  
17038 NW 11th St.  
Pembroke Pines FL 33028*

**ARTICLE V INCORPORATOR**

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

*Albert C Johnson  
17038 NW 11th St.  
Pembroke Pines, FL 33028*

*[Signature]*  
Signature/Incorporator

*10-19-98*  
Date

(An additional article must be added if an effective date is requested.)

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]*  
Signature/Registered Agent

*10-19-98*  
Date