

Charter Number Only

4/5/99

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VALIDATION ONLY

Timothy MaHon

Requestor's Name

2929 E Commercial Blvd

Address

Fort Lauderdale FL 33308 PHE

City

State

ZIP

Phone

#1800 H

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CORPORATION(S) NAME

Aquaman USA, Inc.

SECRETARY OF STATE
ALLAHABAD, FLORIDA

99 APR -6 PM 2:39

FILED

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

| |
|----------------|
| Name |
| Availability |
| Document |
| Examiner |
| Updater |
| Verifier |
| Acknowledgment |
| W.P. Verifier |

CERTIFIED COPY

99 APR -6 AM 9:24

RECEIVED



Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

OF

AQUAMAN USA, INC.

FILED
99 APR -6 PM 2:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is: **AQUAMAN USA, INC.**

ARTICLE II

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

ARTICLE III

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 5,000 shares at par value of \$0.10 per share. Holders of the common stock are entitled to vote on all questions required by law as the basis of one vote per share and there shall be no cumulative voting. Holders of the common stock shall not have pre-emptive rights to subscribe to the corporation's securities.

ARTICLE IV

The amount of capital with which the corporation shall begin business shall not be any less than \$500.00.

ARTICLE V

The corporation shall have perpetual existence.

ARTICLE VI

The initial street address of the principal office of the corporation, in the State of Florida is **1200 Euclid Avenue Suite 108, Miami Beach, Florida 33139.**

The board of directors may, from time to time, move the principal office to any other address.

ARTICLE VII

The corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the By Laws adopted by the stockholders, but there shall always be at least one director.

To the extent permitted by law, the corporation shall indemnify and hold harmless each person who shall serve as a director of the corporation, and each person who serves at the request of the corporation as a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his being a director or officer of the corporation, or by reason of any action alleged to have been taken or omitted by him as a director or officer. The corporation shall reimburse each such person for all costs, legal and other expenses reasonably incurred by him in connection with

any claim or liability as to which it shall be adjudged that such officer is liable to the extent permitted by law.

No contract or other transaction between this corporation and any other firm or corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of the corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other firm or corporation, provided that the fact he is so interested shall be disclosed or shall have been known to the Board of Directors or such members thereof as shall be present at any meeting of the Board at which action upon any such contract or transaction shall be taken and any director of the corporation who is also a director or officer of such other corporation, or is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transaction, with the like force and effect as if he were not a director or officer of such other corporation or not so interested.

ARTICLE VIII

The name and post office address of the members of the first Board of Directors and the officers who shall hold office for the first year of existence of the corporation, or until their successors are elected or appointed and have qualified, are as follows:

DIRECTOR

**Pierre Magrou
1200 Euclid Avenue
Suite 108
Miami Beach, Florida 33139**

OFFICERS

**Pierre Magrou
1200 Euclid Avenue
Suite 108
Miami Beach, Florida 33139**

President

**Pedro Ferreira
1200 Euclid Avenue
Suite 108
Miami Beach, Florida 33139**

**Executive Vice President/
Secretary**

ARTICLE IX

This corporation shall designate TIMOTHY K. MAHON, with offices located at 2929 East Commercial Boulevard, Penthouse "E", Fort Lauderdale, Florida 33308 as its duly authorized registered agent to be in charge of the corporation registered office as required by law.

ARTICLE X

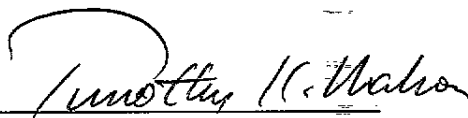
The name and address of the incorporator subscribing to these Articles is:
TIMOTHY K. MAHON, 2929 East Commercial Boulevard, Penthouse "E", Fort Lauderdale, FL 33308.

ARTICLE XI

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 it to the stockholders, and approved at the stockholders' meeting by a majority

of the stock entitled to vote thereon unless all of the directors and all of the stock holders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has set his hand and seal at Fort Lauderdale, Broward County, Florida this 2ND day of APRIL, 1999.


TIMOTHY K. MAHON
2929 East Commercial Boulevard
Penthouse "E"
Fort Lauderdale, Florida 33308

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, personally appeared before me, a notary public duly authorized to take acknowledgments, TIMOTHY K. MAHON, to me known to be the person who executed the above and foregoing Articles of Incorporation, for the purpose therein described.

WITNESS my hand and official seal at Fort Lauderdale, Broward County, Florida the 2 day of April, 1999.



Notary Public, State of
Florida, at Large

 Lois A. Duncan
Commission # CC 764009
Expires Sep. 12, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.
(print name)

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes the following is
submitted:

That **AQUAMAN USA, INC.** desiring to qualify under the laws of the State
of Florida, with its principal office at **1200 EUCLID AVENUE SUITE 108, MIAMI
BEACH, FLORIDA 33139** hereby designates TIMOTHY K. MAHON, 2929 East
Commercial Boulevard, Penthouse "E", Fort Lauderdale, Florida 33308, as its agent
to accept service of process within Florida.

Having been named to accept service of process for the above named
corporation, at the place designated in the Articles of Incorporation and this
certificate, I hereby agree to act in this capacity, and I further agree to comply
with the provisions of all statutes relative to the proper and complete performance
of my duties.

Dated this 2ND day of APRIL, 1999.

Timothy K. Mahon
TIMOTHY K. MAHON

FILED
99 APR -6 PM 2:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA