

*Law Offices of  
Stephen J. Finta*

GALLERIA PROFESSIONAL BUILDING  
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ANA M. JHONES  
OF COUNSEL

August 25, 1999

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\*\*\*122.50 \*\*\*\*\*78.75

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\*\*\*122.50 \*\*\*\*\*78.75

Corporate Records Bureau, Inc.  
Division of Corporations  
PO Box 6327  
Tallahassee FL 32314

**P990000 78475**

RE: Articles of Incorporation of:  
Aqua Flame, Inc.

Dear Sir or Madam:

Enclosed are an original and one copy of Articles of Incorporation and an original and one copy of Registered Agent's form regarding the above corporation. We have further enclosed our check in the amount of \$122.50, representing payment as follows:

Filing Fees	\$35.00
Certified Copy	\$52.50
Registered Agent Designation	<u>\$35.00</u>
Total Enclosed	<u>\$122.50</u>

FILED  
99 AUG 30 AM 10:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Kindly furnish this office with a certified copy of the Articles of Incorporation when filed.

Thank you for your courtesy and cooperation in this matter. If you have any questions, please do not hesitate to call me.

Very truly yours,

*Stephen J. Finta*  
STEPHEN J. FINTA

SJF:dar  
Enclosure

TS 9/2/99

99 AUG 30 AM 10:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**ARTICLES OF INCORPORATION OF  
AQUA FLAME, INC.**

The undersigned, acting as a subscriber of a corporation under the Florida General Corporations Act, adopts the following Articles of Incorporation for such corporation.

**ARTICLE I--NAME AND ADDRESS**

The name of the corporation shall be Aqua Flame, Inc., 3270 NE 33 Street, Fort Lauderdale, Florida 33308.

**ARTICLE II--PURPOSE**

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States of America and the laws of the State of Florida.

**ARTICLE III--DURATION**

The corporation shall have perpetual existence, unless sooner dissolved according to law.

**ARTICLE IV--CAPITAL STOCK**

The aggregate number of shares of stock that this corporation shall have the authority to issue is One Thousand (1,000) shares of Capital Stock all of one class, with a par value of One Dollar (\$1.00) per share.

**ARTICLE V--INITIAL BOARD OF DIRECTORS**

The number of Directors constituting this corporation's initial Board of Directors is one Carlos Aragao (1) person, whose name is: Carlos Aragao, 3270 NE 33 Street, Fort

Lauderdale, Florida 33308.

ARTICLE VI--INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of the corporation is 915 Middle River Drive, Suite 308,  
Fort Lauderdale FL 33304. The name of the Registered Agent is Stephen J. Finta.

ARTICLE VII--INCORPORATOR

The name and address of the person signing these Articles is Carlos Aragao, 3270 NE  
33 Street, Fort Lauderdale, Florida 33308.

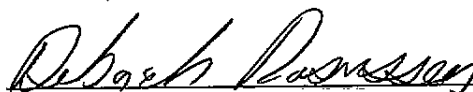
  
Carlos Aragao

STATE OF FLORIDA

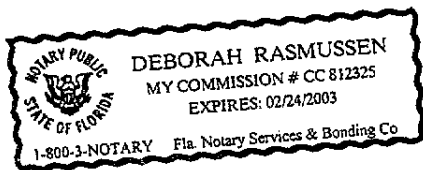
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, this day personally appeared Carlos Aragao,  
who is well known to me ~~or who produced~~ \_\_\_\_\_  
as identification, and who subscribed the foregoing Articles of Incorporation and did freely  
and voluntarily acknowledge before me, according to law, that he made and subscribed the  
same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and  
County last aforesaid this 24<sup>th</sup> day of August, 1999.



(Print name of Notary)



**ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act.

That Aqua Flame, Inc., desiring to organize under the laws of the State of Florida, with its registered office at 915 Middle River Drive, Suite 308, Fort Lauderdale FL 33304 as indicated in the Articles of Incorporation, has named Stephen J. Finta, of the same address, as its agent to accept service of process within the State.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above corporation, at the place designated in this certification, I hereby accept to act in this capacity, and agree to comply with the provisions of the said Act relative to keeping open said office.

  
\_\_\_\_\_  
Stephen J. Finta

FILED  
99 AUG 30 AM 10:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA