

**Electronic Articles of Incorporation  
For**

P05000041868  
FILED  
March 18, 2005  
Sec. Of State  
thampton

AQUALAB SYSTEMS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:  
AQUALAB SYSTEMS, INC.

**Article II**

The principal place of business address:  
PMB 118, 20423 STATE ROAD 7  
STE F6  
BOCA RATON, FL. US 33498

The mailing address of the corporation is:  
20423 STATE ROAD 7  
STE F6 PMB 118  
BOCA RATON, FL. US 33498

**Article III**

The purpose for which this corporation is organized is:  
ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:  
1500 COMON SHARES PAR VALUE \$0.01

**Article V**

The name and Florida street address of the registered agent is:  
ALAN SCHUSTER  
19944 DEAN DRIVE  
BOCA RATON, FL. 33434

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ALAN SCHUSTER

### **Article VI**

The name and address of the incorporator is:

ALAN SCHUSTER  
19944 DEAN DRIVE  
BOCA RATON, FLORIDA 33434

Incorporator Signature: ALAN SCHUSTER

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D, P  
ALAN SCHUSTER  
19944 DEAN DRIVE  
BOCA RATON, FL. 33434 US

Title: D, S  
BARBARA SCHUSTER  
19944 DEAN DRIVE  
BOCA RATON, FL. 33434 US