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To:
Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

FOREIGN PROFIT/NONPROFIT CORPORATION

AQUA SYSTEMS, INC.

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DEPARTMENT OF STATE

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.**

1. Aqua Systems, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. NEW YORK 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 18th 1987 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. C/O Presti & Naegale, One Penn Plaza, # 6244, New York, New York 10119
(Principal office address)
- C/O Presti & Naegale, One Penn Plaza, # 6244, New York, New York 10119
(Current mailing address)
8. Wholesale Computer Supplier
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Shabbir Adib
- Office Address: 8685 NW 114 Court
Doral, Florida 33178
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Shabbir Adib
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____
_____Director: Shabbir AdibAddress: 8665 NW 114 CourtDoral, Florida 33178

Director: _____

Address: _____
_____**B. OFFICERS**

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____
_____**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.13. Shabbir Adib

(Signature of Director or Officer listed in number 12 of the application)

14. Shabbir Adib, Director

(Typed or printed name and capacity of person signing application)

**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of AQUA SYSTEMS, INC. was filed on 11/18/1987, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation. I further certify the following:

A Biennial Statement was filed 12/14/1993.

It was dissolved by proclamation of the Secretary of State published on 12/29/1993 pursuant to the Tax Law.

Such dissolution proceedings were annulled and the existence of the corporation revived, reinstated and continued by a Certificate of Erroneous Entry duly filed with this Department pursuant to Section 203-A of the Tax Law on 04/20/1994

A Biennial Statement was filed 11/05/1997.

A Biennial Statement was filed 12/07/1999.

Certificate of Change was filed on 03/06/2003.

A Biennial Statement was filed 04/01/2003.

A Biennial Statement was filed 10/21/2003.

A Biennial Statement was filed 12/14/2005.

A Biennial Statement was filed 11/09/2007.

I further certify, that no other documents have been filed by such Corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 21st day of July
two thousand and nine.*

Daniel Shapiro
First Deputy Secretary of State

OFFICE OF THE
CLERK OF THE
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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