

P 00000060352

CLI SYSTEMS, INC.

22051 US Hwy. 19 North
Clearwater, Florida 33765

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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*****125.00 *****78.75

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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2000 JUN 16 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
AQUA PLANNET USA Inc.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

Corporation Name. The name of this corporation is AQUA PLANNET USA Inc. The initial mailing address of the corporation is 22051 U.S. Highway 19 North, Clearwater, Florida 33765

ARTICLE II

Duration. The duration of this corporation is perpetual.

ARTICLE III

Purpose. The general purposes for which the corporation is organized are the following.

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other necessary things are incidental to the purpose of this corporation or necessary or desirable in order to accomplish that.

ARTICLE IV

Capital Stock. The aggregate number of shares of stock this corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock with the par value of \$1.00 per share.

ARTICLE V

Initial Registered Office and Registered Agent. The street address of the initial registered office of this corporation is 22051 U.S. Highway 19 North, Clearwater, Florida 33765. The name of the initial registered agent at that address is: Toshiya Murase.

ARTICLE VI

Initial Board of Director. The number of directors constituting the initial board of director is one (1). The number of directors may be increased or decreased from time to time in accordance with the by-laws.

ARTICLE VII

Initial Director. The name and address of the initial director of the corporation is as follows:

Keiko Fukumasa
22051 U.S. Hwy 19 N.
Clearwater, Fl 34625

ARTICLE VIII

Incorporator. The name and address of the Incorporator is as follows:

Keiko Fukumasa
22051 U.S. Hwy 19 N.
Clearwater, Fl 34625

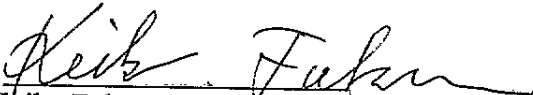
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ARTICLE IX

Amendment. These articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the stockholders and approved at a stockholder's meeting by at least the majority of stock entitled to vote, unless all the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

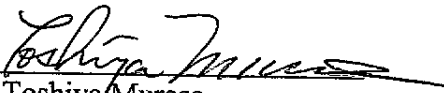

Keiko Fukumasa
Incorporator

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent of AQUA PLANET USA, Inc., which is contained in the foregoing Articles of Incorporation.

Incorporation.

Dated this 13 day of June, 2000


Toshiya Murase
Registered Agent