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CHARLOTTE H. DANCIU
MAXINE DERKATCH
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*****78.50 *****49.50
78.50

September 29, 2000

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

FILED
00 OCT -2 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Aqua Pumps International, Inc.

To Whom It May Concern:

Enclosed please find the original Articles of Incorporation for Aqua Pumps International, Inc. for filing. Also, I have enclosed a copy to be returned to our office along with a self-addressed, federal express envelope for return. Also enclosed please find a check in the sum of \$78.50 representing payment for same.

If you have any questions, please feel free to contact the office at any time.

Sincerely,


CHARLOTTE H. DANCIU

CHD/dr
Enclosures
FEDERAL EXPRESS

September 29, 2000

gk 10/3

ARTICLES OF INCORPORATION
OF
AQUA PUMPS INTERNATIONAL, INC.

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

FILED
00 OCT -2 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is **AQUA PUMPS INTERNATIONAL, INC.**

ARTICLE II

The principal place of business of the corporation shall be located at 2535 Inagua Avenue, Coconut Grove, Florida 33133.

ARTICLE III

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

ARTICLE IV

The period of its duration is perpetual, unless sooner dissolved according to law.

ARTICLE V

The aggregate number of shares that the 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 (\$1.00) Dollar.

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Boca Raton, FL 33432
(561) 392-5445
Florida Bar No. 307084

ARTICLE VI

The amount of capital with which the corporation shall commence business shall be not less than Five Hundred (\$500.00) Dollars.

ARTICLE VII

The number of directors constituting the initial Board of Directors is three (3):

Ron Nelson, President, whose address is 2535 Inagua Avenue, Coconut Grove, Florida 33133
William Snyder, Vice President, whose address is 425 S. Maya Palm Drive, Boca Raton, Florida 33432
Dennis Webb, Treasurer, whose address is 556 Indian Lilac Road, Vero Beach, Florida 32963

ARTICLE VIII

The name of the initial registered agent is Ron Nelson. The street address of the initial registered office of this corporation is:

2535 Inagua Avenue, Coconut Grove, Florida 33133.

ARTICLE IX

The name of the subscriber of this corporation is Ron Nelson whose address is the same as above.



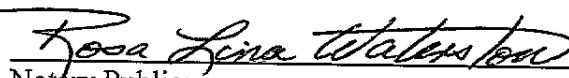
RON NELSON

STATE OF FLORIDA
COUNTY OF DADE

The foregoing was acknowledged before me on this 28 day of September, 2000, by Ron Nelson, personally known to me.



Rosa Lina Waterston
Commission # CG 906368
Expires Feb. 25, 2004
Bonded Thru
Atlantic Bonding Co., Inc.



Notary Public:
Commission Number:
My commission expires:

Prepared by: Charlotte H. Danciu, P.A.
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Florida Bar No. 307084

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS CAN BE SERVED**

FILED
00 OCT -2 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091 Florida Statutes, the following is submitted in compliance with said Act.

Aqua Pumps International, Inc., desiring to organize under the laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation in the State of Florida, County of Dade, has named Ron Nelson as its agent to accept service of process within this state.

A C K N O W L E D G M E N T


Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, 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.



RON NELSON

STATE OF FLORIDA
COUNTY OF DADE

The foregoing was acknowledged before me on this 28 day of September, 2000, by Ron Nelson, personally known to me.



Notary Public:
Commission Number:
My commission expires:



Rosa Lina Waterston
Commission # 00 906368
Expires Feb. 25, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

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