POOCOTITAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

W00-27200

SUBJECT: Stategies, Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)					
70003451637—8 -11/13/00—01111—015 ******78.75 ******78.75 Enclosed is an original and one(1) copy of the articles of incorporation and a check for:					
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED		
FROM: Alouis Reviewed Name (Printed or typed) 315 NW 2087 #9 Address Reviewed Address					
125	Boca Rafon, City, S (S61) 347-680 Daytime Te	State & Zip 6 lephone number		OF STATE ORFORATIONS	

NOTE: Please provide the original and one copy of the articles.

Trapuelos



FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

00 DEC 26 PM 3: 02

FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

November 15, 2000

ALEXIS PERDEREAU 315 NW 20 STREET #9 BOCA RATON, FL 33431

SUBJECT: AQULEX STRATEGIES, INC.

Ref. Number: W00000027200

We have received your document for AQULEX STRATEGIES, INC.. However, the document has not been filed and is being returned for the following:

The document is illegible and not acceptable for imaging. We ask that you type or carefully print the information in the appropriate blocks.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden **Document Specialist**

Letter Number: 500A00058822

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 DEC 26 PM 3: 02

ARTICLES OF INCORPORATION OF AQULEX STRATEGIES, INC.

The undersigned incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida in compliance with the Chapter 607 and/or Chapter 621, F.S. (Profit).

ARTICLE I

Name and Address

The name of the Corporation shall be **AQULEX STRATEGIES**, **INC.** The street address of the Corporation is: 21431 Sawmill CT, Boca Raton, Florida 33498

ARTICLE II

Term of Existence

This Corporation shall have perpetual existence, commencing upon filing of these articles of incorporation with the Florida Secretary of State.

ARTICLE III

Purpose

This Corporation is organized for the purpose of transacting any and all lawful business activities that relates to its mission statement.

ARTICLE IV

<u>Powers</u>

The Corporation shall have the power:

- (a) To have perpetual succession by its corporate name.
- (b) To sue and be sued, complain, and defend in its corporate name in all actions or proceedings.
- (c) To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced.
- (d) To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated.
- (e) To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.
- (f) To lend money to and use its credit to assist its officers and employees to the full extent permitted by law.
- (g) To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships or individuals, or direct or indirect obligations of the United States or any other government, state, territory, governmental district, or municipality or of any instrumentality thereof.
- (h) To make contracts and guaranties and incur liabilities, borrow money at such rates of interest as the Corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income.

- (i) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.
- (j) To conduct its business, carry on its operations, and have offices and exercise the powers granted by the Florida General Corporation Act within or without the State of Florida.
- (k) To elect or appoint officers and agents of the Corporation and define their duties and fix their compensation.
- (l) To make and alter bylaws, not inconsistent with these Articles of Incorporation and the laws of this state, for the administration and regulation of the affairs of the Corporation.
- (m) To make donations for the public welfare or for charitable, scientific or educational purposes.
- (n) To transact any lawful business which the Board of Directors shall find will be in aid of governmental policy.
- (o) To pay pensions and establish and carry out pension plans, profit sharing plans, stock bonus plans, stock option plans, retirement plans, benefit plans and other incentive and compensation plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries.
- (p) To provide insurance for its benefit on the life of any of its directors, officers, or employees, or on the life of any shareholder for the purpose of acquiring at his death shares of its stock owned by the shareholder or by the spouse or children of the shareholder.
- (q) To be a promoter, incorporator, general partner, limited partner, member, associate, or manager of any corporation, partnership, limited partnership, joint venture, trust, or other enterprise.
- (r) To have and exercise all powers necessary or convenient to effect its purposes.

ARTICLE V

Capital Stock

This Corporation is authorized to issue 1,000,000 shares of \$0.50 par value common stock, which shall be designated Common Shares.

ARTICLE VI

Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 21431 Sawmill CT, Boca Raton, Florida 33498, and the name of its initial registered agent at such address is Alexis Perdereaux.

ARTICLE VII

Board of Directors

This Corporation shall have three directors. The number of directors may be either increased or diminished from time to time as provided in the Corporation's Bylaws, but shall never be less than one (1).

<u>Address</u>
21431 Sawmill CT
Boca Raton, FL 33498
21431 Sawmill CT
Boca Raton, FL 33498
21431 Sawmill CT
Boca Raton, FL 33498

ARTICLE VIII

Incorporator

The name and address of the person signing these Articles and serving as the sole incorporator

is:

Name

Address

ALEXIS PERDEREAUX

21431 Sawmill CT Boca Raton, FL 33498

ARTICLE IX

Bylaws

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors of this Corporation.

ARTICLE X

Amendment

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned sole incorporator executed these Articles of Incorporation, this 18th of December 2000.

ALEXIS PERDEREAUX

AQULEX STRATEGIES, INC. Sole Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the within Corporation, at the place designated herein, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Alexis Perdereaux

Dated: This 18th day of December 2000.

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