

PO1000035338

James G. Zhang  
2615 Ramada Drive #294  
Tampa, FL 33613

March 25, 2001

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

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--04/03/01--01036--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Ladies or Gentlemen:

Enclosed is a signed copy of our application for filing articles of incorporation with name "ENGINEERING SYSTEM INTERNATIONAL, CO." and associated filing fee of \$78.75. Should you have any question regarding this application, please call me at (813) 708-1028.

Sincerely,

*James Zhang*

James G. Zhang, Ph.D., P.E.

FILED  
01 APR -3 PM 2:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION  
OF  
ENGINEERING SYSTEM INTERNATIONAL, CO.

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The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

CORPORATION NAME AND PRINCIPLE OFFICE

The name of this corporation is HYDROTECH RESEARCH, INC. and its principle office is located at 2905 Ramada Drive, #294, Tampa, Florida, 33613.

ARTICLE II

NATURE OF BUSINESS AND POWERS

The general nature if this business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 100000 shares of common stock having a par value of \$1.00 per share.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### ARTICLE IV

##### TERMS OF EXISTENCE

The corporation shall have perpetual existence commencing upon the filling of these Articles.

#### ARTICLE V

##### REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this corporation in the State of Florida shall be:

James G. Zhang  
2905 Ramada Drive, #294  
Tampa, Florida 33613

The Board of Directors from time to time may move the Registered Office to any address in the State of Florida.

#### ARTICLE VI

##### BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be increased or decreased from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

#### ARTICLE VII

##### INITIAL BOARD OF DIRECTORS

The name of the initial director of this corporation and his street address are:

James G. Zhang  
2905 Ramada Drive, #294  
Tampa, Florida 33613

The person named as initial director shall hold office for the first year of existence of this corporation or until his successors are elected or appointed and have qualified, whichever comes first.

#### ARTICLE VIII

##### INCORPORATOR

The name and the street address of the person signing these Articles of Incorporation as the Incorporator are:

James G. Zhang  
2905 Ramada Drive, #294  
Tampa, Florida 33613

#### 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 by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

#### ARTICLE X

##### PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rate share

thereof at the price it is offered to others.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 27 Day of March, 2001.

James G. Zhang

James G. Zhang

Incorporator

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

Before me, a Notary Public, personally appeared James G Zhang, who is personally known to me, and who is known to me to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on the 27 day of March, 2001.

[Signature]  
Notary Public



OFFICIAL SEAL  
MELBA S. LOYNAZ  
My Comm. Expires 10/12/02  
Commission #CC 781110

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

That ENGINEERING SYSTEM INTERNATIONAL, CO. (ESICO) desiring to organize under the laws of the State of Florida, with its principal office and initial registered office, as indicated in the Articles of Incorporation, at 2905 Ramada Drive, #294, Tampa, Florida 33613, County of Hillsborough, has named James G. Zhang, located at 2905 Ramada Drive, #294, Tampa, Florida 33613, County of Hillsborough, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named as resident agent to accept service of process for the above corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and understand and agrees to comply with the provisions of Florida law relative to the position and to keeping the designated office open.

*James Zhang*

James G. Zhang

FILED  
APR -3 PM 2:18  
CLERK OF STATE  
TALLAHASSEE, FLORIDA