

AUG-31-2001 14:49

WILLIAMS SCHIFINO

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Florida Department of State

Division of Corporations

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EFFECTIVE DATE

08-27-01

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Account Number : I20000000216

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FLORIDA PROFIT CORPORATION OR P.A.

AQUAREALM INTERNATIONAL, INC.

Certificate of Status	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION**OF****AQUAREALM INTERNATIONAL, INC.****EFFECTIVE DATE****08-27-01**

The undersigned subscriber hereby files these Articles of Incorporation with the Secretary of State of the State of Florida, for the purpose of forming a corporation for profit in accordance with the Florida Business Corporation Act, Chapter 607 of the Florida Statutes.

ARTICLE ONE**NAME AND MAILING ADDRESS OF CORPORATION**

The name of this corporation is AquaRealm International, Inc. (the "Corporation"). The mailing address of the Corporation is c/o Joseph E. Smith, Post Office Box 5889, Sun City Center, FL 33571-5889.

ARTICLE TWO**CAPITAL STOCK**

The Corporation is authorized to issue 10,000 shares of \$.01 par value common stock.

ARTICLE THREE**CORPORATE EXISTENCE AND DURATION**

The period of duration of the Corporation shall be perpetual commencing on the date of execution and acknowledgement of these Articles.

ARTICLE FOUR**INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of the Corporation is 201 N. Franklin Street, One Tampa City Center, Suite 2600, Tampa, Florida 33602, and the initial registered agent is John J. Agliano. The Board of Directors may, from time to time, move the location of the registered office to any other address in Florida, and may, from time to time, change the registered agent of the Corporation.

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ARTICLE FIVE
NAME AND ADDRESS OF INCORPORATOR

The name and street address of the incorporator is: John J. Agliano, 201 N. Franklin Street,
One Tampa City Center, Suite 2600, Tampa, Florida 33602.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of
Incorporation this 27th day of August, 2001.



John J. Agliano, Incorporator

ACCEPTANCE BY REGISTERED AGENT

John J. Agliano, having been designated to act as the registered agent of AquaRealm
International, Inc., hereby agrees to act in that capacity.



John J. Agliano, Registered Agent

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