

**Electronic Articles of Incorporation
For**

**P02000059611
FILED
May 30, 2002
Sec. Of State**

AQUARENA INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

AQUARENA INC.

Article II

The principal place of business address:

90 EDGEWATER DR
324
CORAL GABLES, FL. 33133

The mailing address of the corporation is:

140 E. 28TH STREET
4E
NEW YORK, NY. 10016

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

MARTIN E FLOREANI
90 EDGEWATER DR
324
CORAL GABLES, FL. 33133

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MARTIN E. FLOREANI

Article VI

The name and address of the incorporator is:

MARTIN E. FLOREANI
90 EDGEWATER DR, APT 324, CORAL GABLES, FL 33133

Incorporator Signature: MARTIN E. FLOREANI

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MARTIN E FLOREANI
140 E. 28TH STREET, APT 4E
NEW YORK, NY. 10016