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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212)431-5000
Fax Number : (212)431-1441

FLORIDA PROFIT CORPORATION OR P.A.

WATERGROUP CORP.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 11, 2002

BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.

SUBJECT: WATERGROUP CORP.
REF: W02000016858

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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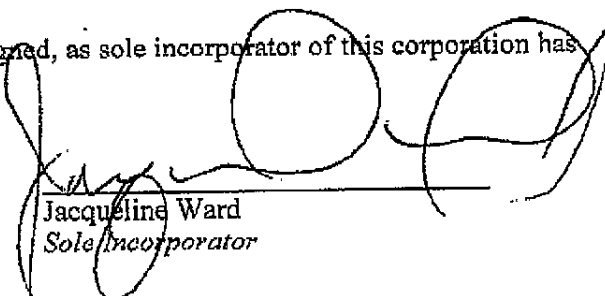
ARTICLES OF INCORPORATION
OF
OCEAN BEAUTY INC.

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607, of the Revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is: **OCEAN BEAUTY INC.**
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is **1,000 shares at no par value.**
5. The name and address of the director is: **Janos Domokos, 35 Magnolia Avenue, South East, Fort Walton Beach, FL 32548**
6. The principal address of the corporation will be: **35 Magnolia Avenue, South East, Fort Walton Beach, FL 32548**
7. The name and address of the initial registered agent is: **Janos Domokos, 35 Magnolia Avenue, South East, Fort Walton Beach, FL 32548**
8. The name and address of the sole incorporator is: **Jacqueline Ward, BlumbergExcelsior Corporate Services, Inc., 62 White Street, 2nd Floor, New York, NY 10013**

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: June 10, 2002


Jacqueline Ward
Sole Incorporator

BlumbergExcelsior Corporate Services, Inc.
62 White Street
New York, NY 10013

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TALLAHASSEE FLORIDA

ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent for **OCEAN BEAUTY INC.** the within named corporation.

Dated: June 10, 2002



James Domikos
Registered Agent

BlumbergExcelsior Corporate Services, Inc.
62 White Street
New York, NY 10013