

Florida Department of State

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#### FLORIDA PROFIT CORPORATION OR P.A.

ALLAQUA CORP.

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# ARTICLES OF INCORPORATION OF ALLAQUA CORP.

ARTICLE I

The name of this corporation shall be:

ALLAQUA CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORINA

### ARTICLE II

This corporation shall commence its existence upon the filing of these Articles and the duration of this corporation is perpetual.

### ARTICLE III

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of one cent (\$0.01) par value common stock, which shall be designated "Common Shares."

### ARTICLE V PREEMPTIVE RIGHTS

Every shareholder, 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 rata share thereof at the price at which it is offered to others.

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#### ARTICLE VI PRINCIPAL OFFICE OF BUSINESS

The principal place of business of this corporation is: 3900 Hollywood Boulevard, Suite 201, Hollywood, Florida 33021.

## ARTICLE VII INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3900 Hollywood Boulevard, Suite 201, Hollywood, Florida 33021, and the name of the initial registered agent is JEREMY A. KOSS.

### ARTICLE VIII BOARD OF DIRECTORS AND INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one (1). The names and addresses of the Initial Directors are:

Director's Name	Director's Address

DOUGLAS J, JACOBS 3900 Hollywood Boulevard, Suite 201

Hollywood, Florida 33021

JEREMY A. KOSS 3900 Hollywood Boulevard, Suite 201

Hollywood, Florida 33021

### ARTICLE IX INCORPORATOR

The name and address of the person signing these Articles as incorporator is JEREMY A. KOSS, 3900 Hollywood Boulevard, Suite 201, Hollywood, Florida 33021. The incorporator shall not be liable, in any form or fashion, for any acts or omissions of the Corporation.

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#### ARTICLE X BYLAWS

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

#### ARTICLE XI AMENDMENTS

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto and any right conferred upon the Shareholders is subject to this reservation.

in Witness Whereof, the undersigned has executed these Articles of Incorporation this 10th day of July, 2002.

JEREMYA. KOSS, Sole Incorporator

#### ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT OF THE CORPORATION NAMED ABOVE, THE UNDERSIGNED DOES HEREBY ACCEPT SUCH APPOINTMENT AND DOES HEREBY AGREE TO DO ALL THINGS NECESSARY IN ORDER TO CARRY OUT ANY AND ALL DUTIES REQUIRED OF SUCH POSITION.

DATED THIS 10TH DAY OF JULY, 2002.

JEREMY A. KOS

EDY.ON