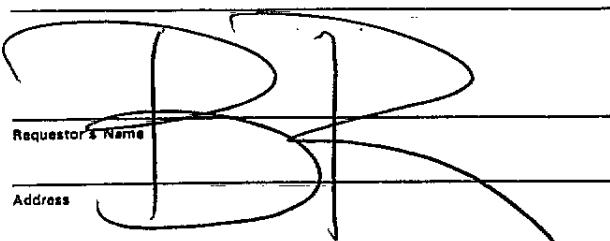


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Charter Number Only



Requestor's Name
Address
City State ZIP Phone

VALIDATION ONLY

02 AUG 22 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION(S) NAME

LEE Aquatic Technologies,
INC



Empire Toll Free: 1-800-432-3028

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger	RECEIVED
<input type="checkbox"/> NonProfit			02 AUG 22
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark	AMOUNT: 0
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other	
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent	
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal	
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30	
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input type="checkbox"/> Pick Up	<input type="checkbox"/> Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

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ARTICLES OF INCORPORATION

of

LEE Aquatic Technologies, INC.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

LEE Aquatic Technologies, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One hundred shares (100) of One Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	ERNEST J. LEE JR.		
ADDRESS	777 S. FEDERAL HWY #101		
CITY	POMPANO BEACH	FLORIDA	ZIP 33062

The principal office, if known, or the mailing address of the corporation is:

NAME	LEE Aquatic Technologies, INC		
ADDRESS	777 S. FEDERAL HWY #101		
CITY	POMPANO BEACH	FLORIDA	ZIP 33062

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

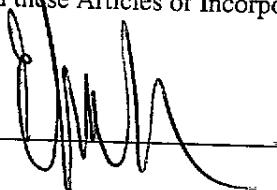
NAME	<u>ERNEST J. LEE JR</u>	
ADDRESS	<u>777 S. FEDERAL Hwy #101</u>	
CITY	<u>POMPANO BEACH</u>	STATE <u>FL</u>
NAME		
ADDRESS		
CITY	STATE	ZIP
NAME		
ADDRESS		
CITY	STATE	ZIP

ARTICLE VII - INCORPORATORS

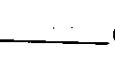
The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>ERNEST J. LEE Jr.</u>	
ADDRESS	<u>777 S. FEDERAL Hwy #101</u>	
CITY	<u>POMPANO BEACH</u>	STATE <u>FL</u>
NAME		
ADDRESS		
CITY	STATE	ZIP
NAME		
ADDRESS		
CITY	STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 21st day of August, 2002.



(Seal)



(Seal)



(Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

*CERTIFICATE OF REGISTERED AGENT
OF*

LEE Aquatic Technologies, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 777 S. Federal Hwy H101
FOMPANO BEACH, FL 33062

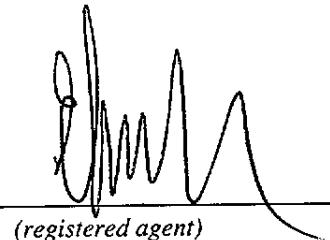
has named ERNEST J. LEE JR.

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



(registered agent)