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SECRETARY OF STA
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Florida Department of State
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To:

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

From:

Account Name : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
Fax Number : (516) 935-3088

FLORIDA PROFIT CORPORATION OR P.A.

ACQUATRONICA INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

8/6

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

ACQUATRONICA INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

ACQUATRONICA INC.

10311 N.W. 14 Street
Plantation, FL 33322

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Leslie A. Di Paolo
5201 Anglers Avenue #117
Ft. Lauderdale, FL 33312

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Valerio A. Di Paolo - President
10311 N.W. 14 Street
Plantation, FL 33322

Leslie Di Paolo - Vice President
10311 N.W. 14 Street
Plantation, FL 33322

ARTICLES VI INCORPORATOR(S)

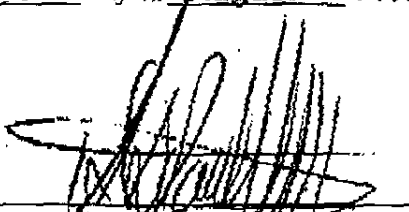
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Valerio A. Di Paolo
10311 N.W. 14 Street
Plantation, FL 33322

Leslie Di Paolo
10311 N.W. 14 Street
Plantation, FL 33322

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

4th day of August 2003.



Valerio A. Di Paolo - Signature



Leslie Di Paolo - Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is: ACQUATRONICA INC.

2. The name and address of the registered agent and office is:

Leslie A. Di Paolo

Name

5201 Anglers Avenue #117

(P.O. Box or Mail Drop Box NOT Acceptable)

Ft. Lauderdale, FL 33312

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



Leslie A. Di Paolo
SIGNATURE

August 4, 2003

(Date)