

Electronic Articles of Incorporation For

**P05000041868
FILED
March 18, 2005
Sec. Of State
thampton**

AQUALAB SYSTEMS, 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:
AQUALAB SYSTEMS, INC.

Article II

The principal place of business address:
PMB 118, 20423 STATE ROAD 7
STE F6
BOCA RATON, FL. US 33498

The mailing address of the corporation is:
20423 STATE ROAD 7
STE F6 PMB 118
BOCA RATON, FL. US 33498

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:
1500 COMON SHARES PAR VALUE \$0.01

Article V

The name and Florida street address of the registered agent is:
ALAN SCHUSTER
19944 DEAN DRIVE
BOCA RATON, FL. 33434

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

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Registered Agent Signature: ALAN SCHUSTER

Article VI

The name and address of the incorporator is:

ALAN SCHUSTER
19944 DEAN DRIVE
BOCA RATON, FLORIDA 33434

Incorporator Signature: ALAN SCHUSTER

Article VII

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

Title: D, P
ALAN SCHUSTER
19944 DEAN DRIVE
BOCA RATON, FL. 33434 US

Title: D, S
BARBARA SCHUSTER
19944 DEAN DRIVE
BOCA RATON, FL. 33434 US