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Florida Department of State
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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800)494-3124
Fax Number : (305)675-2811

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CLERK OF STATE
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.
GOLDAQUA NORTH-AMERICA BIOTECHNOLOGY INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
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[Handwritten Signature]
3/25/05

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

GOLDAQUA NORTH-AMERICA BIOTECHNOLOGY INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

38-11 Ditmars BLV.319 Astoria
Astoria, New York 11105**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers:

Director & President
Nagy, Tibor
38-11 Ditmars BLV.319
Astoria, New York 11105Director
Nagyne Toth Emese
Kalvin.u.8-12./C.
Mako, 6900 HungaryDirector
Kiss Nikolett
Kalvin.u.8-12./C.
Mako, 6900 HungaryFILED
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PAGE 2 GOLDAQUA NORTH-AMERICA BIOTECHNOLOGY INC.

Director
Nagy Barbara
Kalvin.u.8-12./C.
Mako, 6900 Hungary

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

A1A REGISTERED AGENT INC.
92 SADBERRY RD.
QUINCY, FL 32351

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

A1A REGISTERED AGENT INC.
92 SADBERRY RD.
QUINCY, FL 32351

Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Paul Smith V.P.

Signature / Registered Agent

03/21/05

Date

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05 MAR 21 AM 8:39
CLERK OF STATE
ALLAHSEE, FLORIDA

Paul Smith V.P.

Signature / Incorporator

03/21/05

Date

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