

FROM : FLORIDA FILING

FAX NO. : 8506683398

Jan. 04 2004 09:45AM P1

Division of Corporations

SECRET
Page 1 of 1
DIVISION OF CORPORATIONS

06 JAN -4 PM 12:55

Florida Department of State
Division of Corporations
Public Access System

EFFECTIVE DATE
1-1-03

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000001625 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : FLORIDA FILING & SEARCH SERVICES
Account Number : I200000000189
Phone : (850) 668-4318
Fax Number : (850) 668-3398

FLORIDA PROFIT/NON PROFIT CORPORATION

AQUATHIN DISC, INC.

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing Menu

Help

FROM :FLORIDA FILING

FAX NO. :8506683398

Jan. 04 2004 09:46AM P2

H 0 6 0 0 0 0 0 1 6 2 5

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 JAN -4 PM 12: 55

ARTICLES OF INCORPORATION

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

EFFECTIVE DATE

1-1-03

ARTICLE I NAME

The name of the corporation shall be:

AQUATHIN DISC, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

950 S ANDREWS AVENUE

POMPANO BEACH FL 33069-411

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SEE ATTACHED ADDENDUM

ARTICLE IV SHARES

The number of shares of stock is:

SEE ATTACHED ADDENDUM

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Alfred Lipshultz

4090 Lake Drive

Coconut Creek FL 33066

President/Director

Deborah Lipshultz

4090 Lake Drive

Coconut Creek FL 33066

Sec/Treas/Director

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Capitol Corporate Services, Inc.

1333 N. Duval Street

Tallahassee

FL 32303

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Brian S. Johnson

800 Brazos, Ste 1100, Austin, TX 78701

Having been named as registered agent to accept service of process for the above stated 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

Dayle W. Smith, asst sec.
Signature/Registered Agent

1/3/2004
Date

[Signature]
Signature/Incorporator

1/3/2004
Date

H 0 6 0 0 0 0 0 1 6 2 5

FROM : FLORIDA FILING

FAX NO. : 8506683398

Jan. 04 2004 09:46AM P3

H 0 6 0 0 0 0 0 1 6 2 5

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 JAN -4 PM12: 55

**ADDENDUM TO
ARTICLES OF INCORPORATION
OF AQUATHIN DISC, INC.**

ARTICLE III PURPOSE

The purpose of the corporation is to buy, sell and deal in personal property, real property and services and any other activities for which corporations may be organized under Chapter 607 and 621 Florida Statutes.

ARTICLE IV SHARES

The aggregate number of shares which the corporation shall have authority to issue is 1,000,000 shares at \$.10 par value each. The shares shall be designated as Common Stock and shall have identical rights and privileges in every respect.

ARTICLE VII EFFECTIVE DATE

The effective date of these Articles of Incorporation shall be January 3, 2006.

H 0 6 0 0 0 0 0 1 6 2 5