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aquashel marine inc.

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T. Burch JUN 13 2006

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Articles of Incorporation of

AQUASHEL MARINE INC.

I, the undersigned, hereby organize for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the said State of Florida, providing for the formation, rights, privileges, immunities and liabilities of corporations for profit.

Article I: Name and Principles Office:

The name of the Corporation shall be:

AQUASHEL MARINE INC.

The principle place of business and mailing address of the corporation is:

**7133 BAYDRIVE EAST # 201
MIAMI BEACH, FL 33141**

Article II: Duration

This corporation shall exist perpetually, commencing on the date of execution and acknowledgement of these articles.

Article III: Purpose

The mission of the corporation is to propagate and disseminate the concept of a marine house or unit that can be assembled in a variety of modular ways thereby creating assemblies of floating fish farms. These can also be arranged to form permanent housing communities to house tourist or permanent residents. The units can also be used singly as floating research laboratories and other applications such as floating coastal observation bases. When used for national security purposes, these units will provide a valuable tool for coast guards.

In conjunction with universities, state and federal departments pilot projects will be effected to evaluate these applications in real sea and ocean conditions. The marketing drive will be towards effecting a working relationship with several ship yards to fabricate pilot projects to enhance or supplement the state of the art in aquaculture, which now uses geodesic shaped spherical floating cages in the open ocean.

Using patented close cycled systems developed in the United Kingdom that provides safe all weather conditions with self contained pollution free marine housing for workers, researchers and crew. The technological know how will be transferred to the corporation by its chief officer Antony C. Gilbert in the form of intellectual property.

It is also envisaged that the corporation will also advance the knowledge and expertise to further the production of new products.

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Article IV: Capital Stock

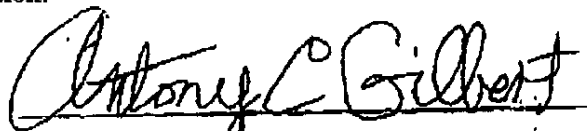
The number of shares which the corporation has authorized to be outstanding at any one time is 5,000,000, with \$0.10 par value common stock.

Article V: Initial Registered Agent and Office

The names and addresses of the initial subscriber signing these articles are as follows:

**ANTONY C. GILBERT
7133 BAYDRIVE EAST # 201
MIAMI BEACH, FL 33141**

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.



Signature of Registered Agent

Article VI: Board of Directors

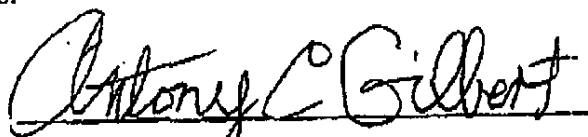
**PRESIDENT ANTONY C. GILBERT, 7133 BAYDRIVE EAST # 201
MIAMI BEACH, FL 33141**

Article VII: Incorporator Name and Address

The names and addresses of the initial subscriber signing these articles are as follows:

**ANTONY C. GILBERT
7133 BAYDRIVE EAST # 201
MIAMI BEACH, FL 33141**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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