

Division of Corporations

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Florida Department of State  
Division of Corporations  
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FLORIDA PROFIT/NON PROFIT CORPORATION

ACQUAMEDIA TECHNOLOGIES USA, INC.

Certificate of Status	0
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**ARTICLES OF INCORPORATION  
OF  
ACQUAMEDIA TECHNOLOGIES USA, INC.**

The undersigned, acting as incorporator of ACQUAMEDIA TECHNOLOGIES USA, INC. under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is ACQUAMEDIA TECHNOLOGIES, INC. (the "Corporation").

ARTICLE II. ADDRESS

The principal address of the Corporation is:

2655 LeJeune Road  
Coral Gables, FL 33134

The mailing address of the Corporation is:

2655 LeJeune Road  
Coral Gables, FL 33134

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the Corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE IV. PURPOSE

The Corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

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ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having \$0.01 par value per share.

ARTICLE VI. DIRECTORS/OFFICERS

The names and addresses of the initial Directors and Officers of the Corporation are:

Marcos Sergio Cuevas Expósito: Calle Cartagena, 203, 1º, 2ª Barcelona, Spain	Director, President, and Treasurer
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Carlos Campdelacreu Armengol: Calle Johan Sebastián Bach, 12 Atico 2ª Barcelona, Spain	Director, Vice-President, and Secretary
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ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 1106 Waterbrook Lane, Weston, FL 33326 and the name of the Corporation's initial registered agent at that address is Bruno Duran.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator is:

George Mencio, Jr.  
701 Brickell Ave.  
Suite 3000  
Miami, Florida 33131

ARTICLE VIII. BYLAWS

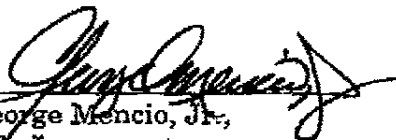
The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

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ARTICLE IX. AMENDMENTS

The Corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation on the 4th day of October, 2006.

  
George Mencio, Jr.,  
Sole Incorporator

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**


Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That ACQUAMEDIA TECHNOLOGIES USA, INC. desiring to organize under the laws of the State of Florida with its initial registered office as indicated in the Articles of Incorporation at 1106 Waterbrook Lane, Weston, Florida 33326 has named Bruno Duran as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the Corporation named above, at the place designated in this certificate, the undersigned agrees to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and is familiar with, and accepts, the obligations of that position.

Dated this 4th day of October, 2006.

  
\_\_\_\_\_  
Bruno Duran

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