

**Electronic Articles of Incorporation
For**

P06000142363
FILED
November 13, 2006
Sec. Of State
jshivers

AQUA ONE MARINE, 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:

AQUA ONE MARINE, INC.

Article II

The principal place of business address:

515 S.W. 18 AVE. # 17
FT. LAUDERDALE, FL. US 33312

The mailing address of the corporation is:

515 S.W. 18 AVE. # 17
FT. LAUDERDALE, FL. US 33312

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:

2000 SHARES AT .01 PAR VALUE

Article V

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

DEREK H SMITH
515 S.W. 18 AVE. # 17
FT. LAUDERDALE, FL. 33312

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

P06000142363
FILED
November 13, 2006
Sec. Of State
jshivers

Registered Agent Signature: DEREK H. SMITH

Article VI

The name and address of the incorporator is:

KERRY WALSH
173 N. MAIN STREET
SUITE 400
SAYVILLE, NY 11782

Incorporator Signature: KERRY WALSH

Article VII

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

Title: P/D
DEREK H SMITH
515 S.W. 18 AVE. # 17
FT. LAUDERDALE, FL. 33312 US

Title: VP/D
JOHN P GRANSTAFF
2391 S.W. 18 AVE.
FT. LAUDERDALE, FL. 33315 US