

**Electronic Articles of Incorporation
For**

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FILED
July 02, 2007
Sec. Of State
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AQUA LIGHTING 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 LIGHTING INC.

Article II

The principal place of business address:

4430 44TH AVE N
UNIT B
ST.PETE, FL. 33714

The mailing address of the corporation is:

4430 44TH AVE N
UNIT B
ST.PETE, FL. 33714

Article III

The purpose for which this corporation is organized is:

TO MANUFACTURE UNDERWATER LIGHTING PRODUCTS FOR BOTH
WHOLESALE AND RETAIL.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

JOHN R NOCITO
4430 44TH AVE N
UNIT B
ST.PETE, FL. 33714

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

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Registered Agent Signature: JOHN R NOCITO

Article VI

The name and address of the incorporator is:

JOHN R NOCITO
4430 44TH AVE N
UNIT B
ST.PETE, FLORIDA, 33714

Incorporator Signature: JOHN R NOCITO

Article VII

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

Title: P, T
JOHN R NOCITO
4430 44TH AVE N, UNIT B
ST.PETE, FL. 33714

Title: S
CECIL SPRY
459 87TH AVE
ST.PETE.BCH, FL. 33706

Article VIII

The effective date for this corporation shall be:

06/30/2007