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SECRETARY OF STATE
TALAHASSEE, FLORIDA

APPROVED
AND
FILED

**Craig Scott Heneveld
14007 Fullerton Drive
Tampa, Florida 33625
813-244-9534**

August 20, 2007

Florida Department of State
Division of Corporations
PO BOX 6327
Tallahassee, Florida 32314

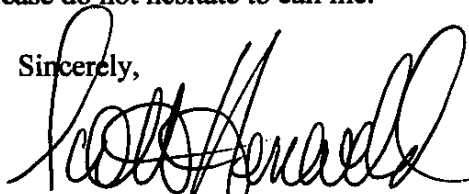
Re: Aqua Extreme, Inc.

Dear Sir/Madam,

Enclosed for filing are the Articles of Incorporation for the above-referenced corporation, together with a check for the filing fee. Please return evidence of filing by sending me a "Filed" stamped copy of the enclosed copy of the Articles of Incorporation in the enclosed self-addressed, stamped envelope.

If you have any questions, please do not hesitate to call me.

Sincerely,



Craig Scott Heneveld

Enclosures

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Aqua Extreme Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Craig Scott Heneveld
Name (Printed or typed)

14009 Fullerton
Address

Tampa, FL 33625
City, State & Zip

813.244.9534
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**Articles of Incorporation of
AQUA EXTREME, INC.**

The undersigned, acting as incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I
NAME:

The name of the Corporation is **Aqua Extreme, Inc.**

ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the Corporation's principal office is 14007 Fullerton Drive, Tampa, Florida, 33625 and the mailing address is 14007 Fullerton Drive, Tampa, Florida, 33625.

ARTICLE III
PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business which corporations may be involved under the laws of Florida.

ARTICLE IV
CAPITAL STOCK

The Corporation is authorize to issue 10,000 shares of common stock, \$.0001 par value per share.

ARTICLE V
INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of the Corporation and the street address of the initial registered office of the Corporation are as follows:

<u>Name</u>	<u>Address</u>
Craig Scott Heneveld	14007 Fullerton Drive Tampa, Fl 33625

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TALLAHASSEE, FLORIDA

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ARTICLE VI
INITIAL BOARD OF DIRECTORS

The Corporation shall have initially one (1) director to hold office until the first annual meeting of shareholders and until the successors have been elected and qualified, or until the early resignation, removal from office or death. The number of directors may either be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial directors of the Corporation:

<u>Name</u>	<u>Address</u>
Craig Scott Heneveld	14007 Fullerton Drive, Tampa, Florida 33625

ARTICLE VII
INCORPORATOR

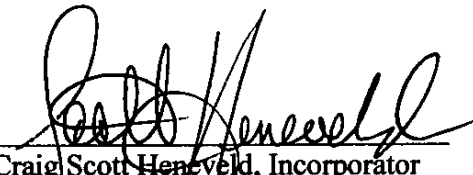
The name and address of the person signing these Articles as Incorporator are:

<u>Name</u>	<u>Address</u>
Craig Scott Heneveld	14007 Fullerton Drive, Tampa, Florida 33625

ARTICLE VIII
INDEMNIFICATION

The Corporation shall indemnify any person who is or was a Director, Officer, employee or agent of the Corporation or was serving at the request of the Corporation as a Director, Officer, employee, or agent of another Corporation, partnership, joint venture, trust, or other enterprise, to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 20th day of August, 2007.



Craig Scott Heneveld, Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is Aqua Extreme, Inc.
2. The name and address of the registered agent and office is:

Craig Scott Heneveld
14007 Fullerton Drive
Tampa, Florida 33625

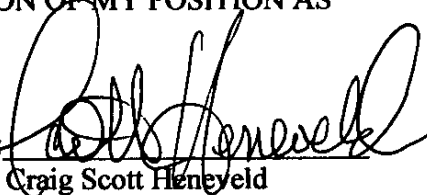
SIGNATURE:
TITLE:


Incorporator

DATE: August 20, 2007

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE:


Craig Scott Heneveld

DATE: August 20, 2007

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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