

**Electronic Articles of Incorporation  
For**

P07000122314  
FILED  
November 09, 2007  
Sec. Of State  
jshivers

AQUAGOLD USA 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:

AQUAGOLD USA INC.

**Article II**

The principal place of business address:

301 W. PLATT STREET  
#504  
TAMPA, FL. 33606

The mailing address of the corporation is:

28015 SMYTH DRIVE  
VALENCIA, CA. 91355

**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:

1500

**Article V**

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

PRESIDENTIAL SERVICES INCORPORATED  
1217 CAPE CORAL PARKWAY  
#300  
CAPE CORAL, FL. 33904

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

**P07000122314**  
**FILED**  
**November 09, 2007**  
**Sec. Of State**  
jshivers

Registered Agent Signature: KEVIN WESSELL

### **Article VI**

The name and address of the incorporator is:

KEVIN WESSELL  
28015 SMYTH DRIVE

VALENCIA, CA 91355

Incorporator Signature: KEVIN WESSELL

### **Article VII**

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

Title: D  
MARC-OLIVIER HASSOUN  
6815 SHERBROOKE W. #22  
MONTREAL, QC. H4B 1P5 CA

Title: VP  
DANIEL SAUVÉ  
7081 FABRE #1  
MONTREAL, QC. H2E 2B1 CA

Title: D  
PAUL TAILLEFER  
2890 PLACE DES MERLES  
MONTREAL, QC. H7K 3Z6 CA

Title: P  
MANUEL DA SILVA  
7174 BOUL. LÉVESQUE E.  
LAVAL, QC. H7A 1R8 CA

Title: D  
YORK YEKUI TANG  
717 BAY ST. #4079  
TORONTO, ON. M5G 2J9 CA