

**Electronic Articles of Incorporation
For**

P07000129186
FILED
December 05, 2007
Sec. Of State
bmcknight

AQUAXCHANGE CORPORATION

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:

AQUAXCHANGE CORPORATION

Article II

The principal place of business address:

14602 SPERANZA WAY
BONITA SPRINGS, FL. US 34135

The mailing address of the corporation is:

3425 HARVESTER ROAD
206
BURLINGTON ONTARIO CANADA, . L7N 3N1

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:

1000

Article V

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

LEO MORRSION
15345 CORTONA WAY
NAPLES, FL. 34120

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

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Registered Agent Signature: LEO MORRISON

Article VI

The name and address of the incorporator is:

BRENDAN MOLONY
1338 CREEKSIDE DRIVE

OAKVILLE, ONTARIO CANADA L6H 4Y2

Incorporator Signature: BRENDAN MOLONY

Article VII

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

Title: P
BRENDAN MOLONY
1338 CREEKSIDE DRIVE
OAKVILLE ONTARIO CANADA, NO. L6H 4Y2 CN

Title: VP
SHAMMIT KAPUR
1444 BERKO COURT
BURLINGTON ONTARIO CANADA, NO. L7P 4W4 CN

Article VIII

The effective date for this corporation shall be:

12/05/2007