

**Electronic Articles of Incorporation
For**

P09000015580
FILED
February 18, 2009
Sec. Of State
tburch

AQUAPRONTO 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:
AQUAPRONTO USA INC.

Article II

The principal place of business address:
247 SW 8TH STREET
207
MIAMI, FL. 33130

The mailing address of the corporation is:
247 SW 8TH STREET
207
MIAMI, FL. 33130

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:
100000

Article V

The name and Florida street address of the registered agent is:
KATARINA VAN HEEL
151 S.E. 15TH ROAD
1602
MIAMI, FL. 33129

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

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Registered Agent Signature: KATARINA VAN HEEL

Article VI

The name and address of the incorporator is:

KATARINA VAN HEEL
151 S.E. 15TH ROAD
1602
MIAMI, FL 33129

Incorporator Signature: KATARINA VAN HEEL

Article VII

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

Title: P, T
KATARINA VAN HEEL
151 S.E. 15TH ROAD #1602
MIAMI, FL. 33129 US

Title: VP,
IAN COUTTS
P.O.BOX 310655
MIAMI, FL. 33231

Title: SEC
IAN COUTTS
P.O.BOX 310655
MIAMI, FL. 33231

Article VIII

The effective date for this corporation shall be:

02/18/2009