

**Electronic Articles of Incorporation
For**

P09000041946
FILED
May 11, 2009
Sec. Of State
dwhite

AQUANOX, 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:

AQUANOX, INC.

Article II

The principal place of business address:

6185 SW 56TH STREET
DAVIE, FL. 33314

The mailing address of the corporation is:

PMB 142, PARADISE PROMENADE
6005 STIRLING ROAD
DAVIE, FL. 33314

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:

2

Article V

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

JOHN VINCENT
6185 SW 56TH STREET
DAVIE, FL. 33314

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

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Registered Agent Signature: JOHN VINCENT

Article VI

The name and address of the incorporator is:

JUDY VINCENT
6185 SW 56TH STREET

DAVIE, FL 33314

Incorporator Signature: JUDY VINCENT

Article VII

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

Title: P
JOHN D VINCENT
6185 SW 56TH STREET
DAVIE, FL. 33314

Title: VP
JUDY A VINCENT
6185 SW 56TH STREET
DAVIE, FL. 33314

Article VIII

The effective date for this corporation shall be:

05/11/2009