

JUN 8 2009 2:00 PM
Division of Corporations

YOUR CAPITAL CONNECTION

NO 5607 P. 1

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To:
Division of Corporations
Fax Number : (850) 617-6381

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Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

Aqua Tech Treatment Systems, Inc.

EP 6/9/09

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ARTICLES OF INCORPORATION OF

Aqua Tech Treatment Systems, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is Aqua Tech Treatment Systems, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 18171 181ST Circle South
Boca Raton, FL 33498

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is fifty million (50,000,000) shares having a par value of (\$.00001) per share.

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ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **Bruce W. Keihner, 1080 E. Indiantown Rd.
201, Jupiter, FL 33477**

ARTICLE V: OFFICERS & DIRECTORS

The name and address of the initial Officer and Director of the corporation is:

Joseph P. Doxey, Director, 18171 181ST Circle South, Boca Raton, FL 33498

Dennis Boudreaux, Director, 18171 181ST Circle South, Boca Raton, FL 33498

Bruce W. Keihner, Director, 18171 181ST Circle South, Boca Raton, FL 33498.

C. Eric Jones, Director, 18171 181ST Circle South, Boca Raton, FL 33498

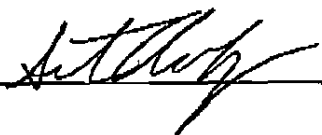
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ARTICLE VI: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is **Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL. 32301.**

The undersigned has executed these Articles of Incorporation this 8th day of June 2009.

"Your Capital Connection, Inc. by, Seth Neeley, Client Representative"



**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the state of Florida.

1. The name of the corporation is:

*Aqua Tech Treatment
Systems, Inc.*

2. The name and address of the registered agent and office is:

*BRUCE W. KEIHNER
1080 E. INDIANTOWN RD. #201
JUPITER, FL 33477*

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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Bruce W. Keigner

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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