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Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION

HydroGenesis, Inc.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
HYDROGENESIS, INC.**

ARTICLE I - NAME

The name of the corporation shall be HydroGenesis, Inc. (hereinafter, the "Corporation" or the "Company").

ARTICLE II - PURPOSE

The purpose for which the Corporation is organized is to engage in the conduct of any and all lawful activity or business.

ARTICLE III - PRINCIPAL OFFICE AND MAILING ADDRESS

The initial principal office and mailing address of the Company shall be 4314 Middle Lake Drive, Tampa, Florida 33624.

ARTICLE IV - CAPITAL STOCK

The authorized capital stock of the Corporation shall be 25,000 shares, par value \$.01 per share, designated as common stock.

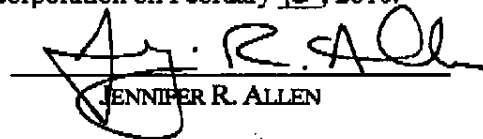
ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Company shall be 4314 Middle Lake Drive, Tampa, Florida 33624, and the name of the initial registered agent of the Company located at that address shall be Jennifer R. Allen.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator is Jennifer R. Allen, 4314 Middle Lake Drive, Tampa, Florida 33624.

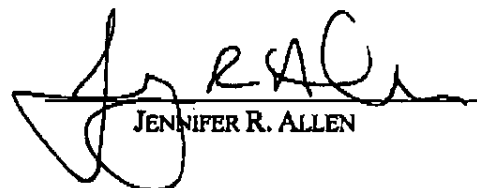
IN WITNESS WHEREOF, for the purpose of forming a corporation under the laws of the State of Florida, the undersigned has executed these Articles of Incorporation on February 10, 2010.


JENNIFER R. ALLEN

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the corporation named above at the registered office of that corporation, I agree to act in that capacity and state that I am familiar with, and accept, the obligations of that position.

Dated: February 10, 2010


JENNIFER R. ALLEN

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