1201 HAYS STREET TALLAHASSEE, FL 32301-2607 904-222-9171

800-342-8086



904-222-0393 FAX

072100000032 PRENTICE HALL LEGAL & FINANCIAL SERVICES ACCOUNT NO. :

> 10143A REFERENCE : 108372

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE : October 3, 1996

ORDER TIME : 3:35 PM

ORDER NO. : 108372

CUSTOMER NO: 10143A

CUSTOMER: Gregory Wright, Esq GREGORY J. WRIGHT, ESQ

10580 Nw 27th Street

Miami, FL 33172

DOMESTIC FILING

AQUANICS CORP. NAME:

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY ____ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez EXAMINER'S INITIALS:

DIVISION OF CORPORATION

900001964799

FILED

ARTICLES OF INCORPORATION

96 OCT -3 PH 4: 32

OF

SECHLANA OF STATE TALLANASSEE. FLORIDA

AQUANICS CORP.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

AQUANICS CORP.

The address of the principal office of this corporation shall be 12805 Southwest 101st Avenue, Miami, Florida 33176, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Douglas Wayne Smith 12805 Southwest 101st Avenue Dir./Pres./V. Pres./ Miami, Florida 33176 Sec./Treas.

ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on October 3, 1996.

CORPORATION SERVICE COMPANY

Its Agent, Karen B. Kozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

ts Agent. Karen B Roz

CLD/vlp