

P97000002558

January 2, 1997

Department of State
Corporate Records/
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: INCORPORATION OF
AQUARIGEM, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation
of AQUARIGEM, INC.

Also find enclosed a check made payable to the Secretary of State in
the amount of \$70.00 which includes the statutory filing fee. Your
assistance in establishing this corporation is appreciated.

Respectfully,

Amy M. Wardlow

AMY M. WARDLOW
6946 Stirling Road
Davie, FL 33024

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE OF INCORPORATION

OF

AQUARIGEM, INC.

FILED

97 JAN -6 AM 10: 29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is **AQUARIGEM, INC.**
The principal address of the corporation is: 6946 Stirling Road
Davie, Fl 33024

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is one hundred (100) of no par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 6946 Stirling Road. Davie, Fl 33024, and the name of its initial registered agent at such address is **AMY M. WARDLOW**

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Amy M. Wardlow
AMY M. WARDLOW

ARTICLE SEVEN

The number of directors constituting the initial board of directors is two (2), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

| Name | Mailing Address |
|------------------------|---|
| AMY M. WARDLOW | 7731 NW 7 St., Pembroke Pines, Fl 33024 |
| CHRISTOPHER H. WARDLOW | 7731 NW 7 St., Pembroke Pines, Fl 33024 |

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

| Name | Mailing Address |
|----------------|------------------------------------|
| AMY M. WARDLOW | 6946 Stirling Road Davie, Fl 33024 |

(signed)

Amy M. Wardlow
Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.