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EMPIRE CORPORATE KIT

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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: AQUAVATIONS SALES & MARKETING INC.

AUDIT NUMBER.....H97000002810

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....0

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EMPIRE CORPORATE KIT

P.02/05

2
H 97000002810 ARTICLES OF INCORPORATION
OF

AQUAVATIONS SALES & MARKETING INC.

ARTICLE I

NAME

The name of this corporation is AQUAVATIONS SALES & MARKETING INC.

ARTICLE II

PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

NUMBER OF SHARES
AUTHORIZED

1,000

PAR VALUE
PER SHARE

\$1.00

CLASS OF
STOCK

Common

Prepared By: Charles Knowles, CPA
7550 Red Rd., Suite 110
South Miami, FL 33143
305-665-5282

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ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT, AND PRINCIPAL ADDRESS

The initial principal street address of this corporation and the name and address of the initial registered agent of this corporation are as follows:

REGISTERED AGENT
REGISTERED OFFICE

TAMI GAUTIER
300 GRANELLO AVENUE
CORAL GABLES, FL 33146

PRINCIPAL STREET
ADDRESS

300 GRANELLO AVENUE
CORAL GABLES, FL 33146

ARTICLE V

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the directors of this corporation is as follows:

NAMEADDRESS

TAMI GAUTIER

300 GRANELLO AVENUE
CORAL GABLES, FL 33146

ARTICLE VI

INCORPORATOR

The name and address of the person signing these articles is:

NAMEADDRESS

TAMI GAUTIER

300 GRANELLO AVENUE
CORAL GABLES, FL 33146

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ARTICLE VII

INDEMNIFICATION

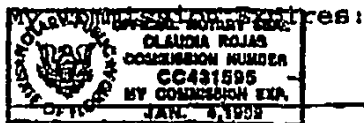
The corporation shall indemnify all officers and directors, and former officers and directors, to the fullest extent permitted by law as the law now exists or may be amended hereafter.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 17 day of FEBRUARY, 1997.

Tami Gautier
TAMI GAUTIER

STATE OF FLORIDA
COUNTY OF DADE

The foregoing Articles of Incorporation were acknowledged before me this 17 day of FEBRUARY, by TAMI GAUTIER.



Claudia Rojas
NOTARY PUBLIC, State of Florida
At Large

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CERTIFICATE OF DESIGNATING REGISTERED AGENT

Pursuant to Chapter 607, Florida Statutes, the Following is submitted in compliance with said Act:

That desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in Article IV of the Certificate of Incorporation, at the City of Coral Gables, County of Dade, State of Florida, has named Tami Gautier, located at 300 GRANELLO AVENUE, CORAL GABLES, FL 33143 County of Dade, State of Florida, as its agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation at the place designated in this Certificate, by and through TAMI GAUTIER, as an authorized officer thereof, hereby agrees to act in this capacity, and agrees to comply with the provisions of all statutes relative to the proper and complete discharge of the duties.

Dated this 17 day of FEBRUARY, 1997.

REGISTERED AGENT:

By: Tami Gautier
TAMI GAUTIER

Authorized Officer

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