Attorneys and Counselors at Law Post Office Box 535 91760 Overseas Highway, Tavemier, Florida 33070 (305) 852-3206 - Facsimile (305) 852-3242

May 20, 1997

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

Re: Aquasphere Enterprises, Inc.

Dear Sirs:

I am enclosing herewith the Articles of Incorporation for the above named corporation for filing. I am also enclosing my escrow check in the amount of \$70.00 for the filing fees.

Your prompt attention to this matter would be appreciated.

Very truly yours,

Charles P. Tittle

encl/

600002198586--0 -06/02/97--01174--003 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

FRED TITTLE

CHARLES P. TITTLE

PH 14/97

FILED

## ARTICLES OF INCORPORATION

97 JUN -2 PH 2: 06

TALLAHASSEE. FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I. NAME. The name of the Corporation is:

Aquasphere Enterprises, Inc.

ARTICLE II. DURATION. The duration of the corporation is perpetual.

ARTICLE III. NATURE OF BUSINESS. The general nature of the business to be transacted by this corporation is to manufacture, purchase or otherwise acquire and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services of every class, kind and description; except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telephone, telegraph or cemetery company, a building and loan association, fraternal benefit society, state fair or exposition.

ARTICLE IV. CAPITAL STOCK. The aggregate number of shares which the corporation is authorized to issue is 100 shares. Such shares shall have a par value of \$1.00 each.

ARTICLE V. REGISTERED OFFICE, PRINCIPAL OFFICE AND AGENT. The street and mailing address for the initial registered agent and principal office of the corporation is 43 Gumbo Limbo Avenue Key Largo, FL 33037, and the name of its initial registered agent at such address is Bobbye Dowda.

ARTICLE VI. BOARD OF DIRECTORS. The number of directors constituting the initial board of directors of the corporation are two (2). The names and addresses of the initial board of directors are:

Joe Dowda

43 Gumbo Limbo Ave., Key Largo, FL 33037

Bobbye Dowda

43 Gumbo Limbo Ave., Key Largo, FL 33037

ARTICLE VII. INCORPORATOR. The name and address of the incorporator is:

Bobbye Dowda

43 Gumbo Limbo Avenue, Key Largo, FL 33037

Executed by the undersigned at Tavernier, Florida on May 20, 1997.

FILSO

97 JUN -2 PH 2:06

TALLAHASSEE. FLORIDA

STATE OF FLORIDA

COUNTY OF MONROE

I hereby certify that on this date, before me a Notary Public authorized in the State and County named above to take acknowledgments, personally appeared Bobbye Dowda, who after being duly sworn deposes and states that he/she is the individual who executed the foregoing Articles of Incorporation and that he/she executed the same freely and voluntarily for the uses and purposes therein expressed, and is personally known or produced \_\_\_\_\_\_, as identification.

Witness my hand and official seal in the State and County last aforesaid on May 20, 1997.

CHARLES P. TITTLE
MY COMMISSION & CC 637631
EXPIRES: April 9, 2001
Sondled Thru Notery Public Underweiters

Notary Public

Print, Stamp or Type Name

## ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service for Aquasphere Enterprises, Inc., at the place designated in these Articles of Incorporation, I hereby accept the appointment to act in this capacity and agree to comply with the laws of the State of Florida in keeping open said office.

Tarlete Deroda
Registered Agent