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FLORIDA DIVISION OF CORPORATIONS
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O: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

ROM: FAS-T CORP. AGENTS, INC.
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AME: AQUA-TRON PRODUCTS, CORP.

AUDIT NUMBER.....H98000000256

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

CERT. OF STATUS..1 PAGES..... 3

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* ENTER 'M' FOR MENU. **

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RP
1-7-98

ARTICLES OF INCORPORATION
OF

AQUA-TRON PRODUCTS, CORP.

The undersigned, incorporator(s), for forming a corporation under de Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

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ARTICLE I NAME

The name of the corporation will AQUA-TRON PRODUCTS, CORP.

The principal's place of business of this corporation will be:

6565 W 26 DRIVE STE.-102
HIALEAH, FL 33016

ARTICLE II NATURE OF BUSINESS

This corporation I engage in or transact 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.

ARTICLES III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstandingly at any one time is: 500 (five hundred).

ARTICLES IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared By:

Patricia Dalmazzo
6565 W 26 Drive Ste.102
Hialeah, Fl 33016
(305) 558-8815

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ARTICLES V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, Who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are)

PATRICIA DALMAZZO
6565 W 26 DRIVE STE.-102
HIALEAH, FL 33016.

ARTICLE VI INCORPORATOR(S)

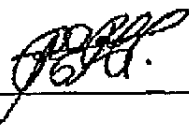
The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

PATRICIA DALMAZZO
6565 W 26 DRIVE STE.-102
HIALEAH, FL 33016.

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of incorporation this 29 Day of December, 1997 .

Signature(s) of Incorporator(s)

PATRICIA DALMAZZO



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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAW OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERS OFFICE/REGISTERED AGENT, IN THE STATE
OF FLORIDA.**

1-The name of the corporation AQUA -TRON PRODUCTS, CORP.

2-The name and address of the registered agent an office is:

**PATRICIA DALMAZZO
6565 W 26 DRIVE STE.-102
HIALEAH, FL 33016**

**Having been named to accept services of process for the above stated corporation,
at the place designated in this certificate, I hereby agree to act in this capacity, and I
further agree to comply with the provisions of all statutes relative to the proper and
complete performance of my duties, and I accept the Duties and obligations of
Section 607.325, Florida Statutes..**



Signature

December 29, 1997
Date

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