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BRIAN R. LOE

Attorney at Law

3074 West Lake Mary Boulevard #136

Lake Mary, Florida 32746

(407) 323-6128

January 29, 1998

Florida Department of State  
Division of Corporations  
Post Office Box 327  
Tallahassee, Florida 32314

800002419088--8  
-02/02/98--01138--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

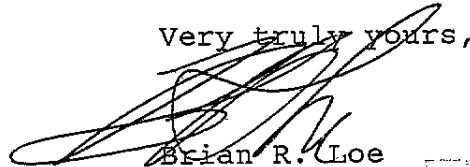
TO WHOM IT MAY CONCERN;

Enclosed are the Articles of Incorporation for **SOUTHEAST AQUATIC SOLUTIONS, INC.**, and the Certificate of Registered Agent. I will need a certificate of status for this corporation. I have enclosed a check for Seventy Eight Dollars and Seventy-Five Cents (\$78.75) drawn upon my trust account payable to the Secretary of State in payment of your fee for filing the articles, filing the designation and, a certificate of status.

Do not hesitate to make a collect phone call to me if everything is not in order.

Thank you for your attention to this matter.

Very truly yours,



Brian R. Loe

BRL:McC

Enclosures:

Check \$78.75

Articles of Incorporation

Certificate of Registered Agent

DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**\* ARTICLES OF INCORPORATION \***  
**for**  
**\* SOUTHEAST AQUATIC SOLUTIONS, INC. \***

In compliance with the requirements of F.S. Chapter 607, the undersigned, MICHAEL C. LARRO, being a natural person, does hereby act as an Incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business Corporation.

**ARTICLE I**

The name of the Corporation is **SOUTHEAST AQUATIC SOLUTIONS, INC.**

**ARTICLE II**

The existence of the Corporation shall begin upon the filing and acceptance of these articles by the Secretary of State of the sovereign State of Florida.

**ARTICLE III**

The street address of the initial principal office of the corporation is located at 1881 Crowley Circle, East, Longwood FL 32779 . The initial mailing address of the Corporation is also 1881 Crowley Circle, East, Longwood FL 32779

**ARTICLE IV**

The maximum number of shares of stock that this company is authorized to issue and have outstanding at any one time is 900 shares of voting common stock having a par value of one dollar per share. Transfer of any share of this class of stock is subject to a right of first refusal of the other shareholders. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

**ARTICLE V**

The initial street address of the Corporation's registered office is 3074 West Lake Mary Blvd, #136 Lake Mary FL 32746. The initial registered agent for the Corporation at that address is BRIAN R. LOE. The board of directors may move the registered office and change the registered agent from time to time as it deems appropriate.

**ARTICLE VI**

The Corporation shall have three directors initially. The number of directors may be increased or diminished from time to

time by the by-laws adopted by the shareholders but shall never be less than one.

#### ARTICLE VII

The names of the initial directors of this Corporation and their addresses are:

GEORGE W. FLUEGEL  
P.O. BOX 14181  
NORTH PALM BEACH FL 33408

MICHAEL C. LARRO  
1881 Crowley Circle East  
Longwood FL 32779

KENN WOODS  
870 SOUTHEAST STARFLOWER AVE.  
PORT ST. LUCIE, FL 34983

The persons named as initial directors shall hold office until their successors have been elected or appointed and qualified.

#### ARTICLE VIII

The name and address of the person signing these articles as Incorporator is MICHAEL C. LARRO, 1881 Crowley Circle, East, Longwood FL 32779.

#### ARTICLE IX

The Corporation may indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

#### ARTICLE X

These articles may be amended as provided by Florida Law. Additionally, these articles may be amended by a written statement signed by all of the directors and all of the shareholders manifesting their intent that a certain amendment of these articles be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 28th day of January, 1998.

  
MICHAEL C. LARRO  
Incorporator

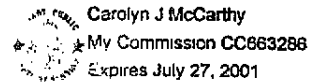
STATE OF FLORIDA  
COUNTY OF SEMINOLE

BEFORE ME, a Notary Public, personally appeared MICHAEL C. LARRO, who provided identification in the form of a Florida Drivers License, and signed the foregoing Articles of Incorporation, and

acknowledged before me that he subscribed these Articles of  
Incorporation, all on the 28th day of January, 1998.

Carolyn J. McCarthy

**NOTARY PUBLIC**  
**State of Florida at Large**  
**My Commission Expires:**



**CERTIFICATE DESIGNATING REGISTERED OFFICE  
AND  
REGISTERED AGENT WITHIN THIS STATE**

SOUTHEAST AQUATIC SOLUTIONS, INC., desiring to organize under the laws of the State of Florida with its principal place of business in Seminole County, Florida has named BRIAN R. LOE as its agent to accept service of process within this state at a registered office address of 3074 West Lake Mary Blvd., #136 Lake Mary FL 32746.

By: Michael C. Larro 1-28-98  
MICHAEL C. LARRO, Incorporator DATED: January 28, 1998

**ACKNOWLEDGMENT**

Having been named to accept service of process for SOUTHEAST AQUATIC SOLUTIONS, INC., at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

By: Brian R. Loe  
BRIAN R. LOE  
Attorney at Law  
Fla. Bar # 722560  
3074 W. Lake Mary Blvd. #136  
Lake Mary FL 32746  
407 323-6128

Jan 28, 1998  
DATED: January 28, 1998

**FILED**  
98 FEB -2 PM 3:59  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA