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 DIVISION OF CORPORATIONS
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275 ESTERO BOULEVARD, FORT MYERS BEACH, FLORIDA 33931 (813) 463-6181 • 800-237-5786 (U.S. & CANADA)



's Initials

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

DIVISION OF CORPORATIONS

98 JUL 20 PM 2: 11

ARTICLE I

The name of the corporation shall be AQUARIUS LIFT SYSTEMS, INC.

ARTICLE II

The principle place of business and mailing address of this corporation shall be:

Place of business until changed: 136 Primo Dr., Ft. Myers Beach, Fl. 33931 Mailing Address: P.O. Box 2656, Ft. Myers Beach, Fl. 33932

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares.

ARTICLE IV

The name and address of the initial registered agent is TODD SEAL, 136 Primo Drive, Ft. Myers Beach, Fl. 33931____

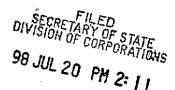
ARTICLE V

The name and street address of the incorporator of the corporation to these Articles of Incorporation is:

TODD SEAL 136 Primo Drive Ft. Myers Beach, Fl. 33931

The undersigned incorporator has executed the Articles of Incorporation this 4th day of April, 1998.

Tall Seal President SIGNATURE



CERTIFICATE OF DESIGNATION OF REGISTERED

AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the REGISTERED OFFICE/REGISTERED AGENT, in the State of Florida

The name of the Corporation is AQUARIUS LIFT SYSTEMS, INC.

The name and address of the Registered Agent and Office is

TODD SEAL 136 Primo Drive Ft. Myers Beach, Fl. 33931

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.