P9800007930

TRANSMITTAL LETTER

Department of State
Division of Corporations
P O. Box 6327
Tallahassee, FL 32314

SUBJECT: AQUA ABS, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

O $70.00   ☑ $78.75   O $122.50   O $131.25
Filing Fee   Filing Fee & Certificate   Filing Fee   Filing Fee,
                                        & Certified Copy   Certified Copy
                                                              & Certificate
ADDITIONAL COPY REQUIRED

FROM: Todd Berger
        810 63rd Avenue N.
        St. Petersburg, FL 33702
        (813) 522-3070

FILED
98 SEP -8 AM 10: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the ARTICLES OF INCORPORATION

F. CHESSER   SEP 1 5 1998

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.

ARTICLE I   NAME
The name of the corporation shall be: AQUA ABS, INC.

ARTICLE II   PRINCIPAL OFFICE
The principal place of business and mailing address of this corporation shall be: 6530-1 Cape Hatteras Way NE, St. Petersburg, Florida 33702.

ARTICLE III   SHARES
The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One thousand at $1.00 par value

ARTICLE IV   INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and Florida street address of the initial registered agent are: Todd Berger, 810 63rd Avenue N., St. Petersburg, FL 33702

ARTICLE V   INCORPORATOR
The name and address of the incorporator to these Articles of Incorporation are: Todd Berger, 810 63rd Avenue N., St. Petersburg, FL 33702
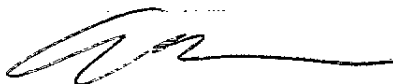
_____   9/4/98
Signature/Incorporator   Date

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 provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations the obligations of my position as registered agent

_____   9/4/98
Signature/Registered Agent   Date