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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Aquatherapeutics, Inc.

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☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Reinstatement

☐ Cert. Copy

☒ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ Courier

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DIVISION OF CORPORATIONS
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Signature

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ARTICLES OF INCORPORATION

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DIVISION OF CORPORATIONS

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OF

AQUATHERAPEUTICS, INC.

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 is **AQUATHERAPEUTICS, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is P.O. Box 4764, Key West, FL 33041.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1000) shares having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Richard M. Klitenick, Esq., 402 Appelrouth Lane, Key West, FL 33040.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the corporation is Douglas H. Bedgood, 508 Southard St., Key West, FL 33040.

The undersigned has executed these Articles of Incorporation this 8th day of January, 1999.

"Capital Connection, Inc. by Cheri Lyn Boucher, Client Representative"

Cheri Lyn Boucher

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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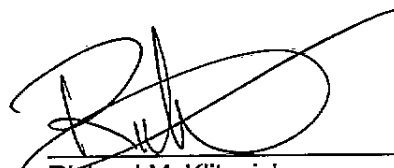
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Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: AQUATHERAPEUTICS, INC.
2. The name and street address of the registered agent and office is:

Richard M. Klitenick, Esq.
Browning, Sireci, Guller & Klitenick, P.A.
402 Appelrouth Lane
Key West, Florida 33040

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.


Richard M. Klitenick


AFFIDAVIT

STATE OF FLORIDA
COUNTY OF MONROE

BEFORE ME, an officer duly authorized to administer oaths in the State of Florida, personally appeared **DOUGLAS H. BEDGOOD**, President of AQUATHERAPEUTICS, INC., a Delaware corporation who being first duly sworn, deposes and says the following is true and correct to the best of his knowledge and belief:



1. My name is Douglas H. Bedgood. I am the sole officer, director, and shareholder of AQUATHERAPEUTICS INC., a Delaware corporation, which is authorized to do business in the State of Florida.
2. The purpose of this Affidavit is first to acknowledge and ratify the Application by a Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida dated November 24, 1998 and also to state that the corporation, and all of its officers, directors and shareholders hereby agree that said withdraw shall not be revoked.
3. Additionally, AQUATHERAPEUTICS INC., a Delaware corporation, hereby releases the name AQUATHERAPEUTICS INC. to be used by a Florida corporation.
4. This Affidavit is executed with full and complete corporate authority.

FURTHER AFFIANT SAYETH NAUGHT


DOUGLAS H. BEDGOOD

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, **DOUGLAS H. BEDGOOD**, as President of Aquatherapeutics, Inc., a Delaware corporation, personally known to me, or who produced _____ as identification, the person described in the foregoing document, and he acknowledged to me that he executed the same freely and voluntarily for the purposes therein expressed, with all requisite corporate authority.

WITNESS my hand and official seal at Key West, Monroe County, State of Florida, this 22nd day of December, 1998.



Shawn D. Smith
MY COMMISSION # CC782164 EXPIRES
October 8, 2002
BONDED THRU TROY FAIN INSURANCE, INC.
Notary Public

Commission No.