P99000012381

January 5, 1999

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

400002765614--9-02/05/99--01033--007
******78.75 ******78.75

* Subject: Hydromasters, Inc.

Enclosed are two original copies of the Articles of Incorporation for the above corporation and a check in the amount of \$78.75. Seventy dollars for the filing fee and \$8.75 for a certificate. Please send a stamped copy to address below.

From: Hydromasters, Inc.

2431 Northeast 2 Ave. Boca Raton, FL 33431

561-392-5598

FNED AN 8: 35

Articles of Incorporation

of

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Hydromasters, Inc.

Article I Name

The name of the corporation will be:

Hydromasters, Inc.

Article II Principal Office

The principal place of business and mailing address of this corporation will be:

2431 Northeast 2 Ave. Boca Raton, FL 33431

Article III Capital Stock

The number of shares of stock that this corporation is authorized to have at anyone time

10,000 shares of the par value of \$.01 each.

Article IV Initial Registered Agent

The name and address of the initial registered agent is:

Scott Yager 2431 Northeast 2 Ave. Boca Raton, FL 33431

Article V Incorporator

The name and street address of the incorporators of these Articles of Incorporation is:

Scott Yager

2431 Northeast 2 Avenue

Boca Raton, Florida 33431

Cherie Wade

2431 Northeast 2 Avenue

Boca Raton, Florida 33431

The undersigned has executed these Articles of Incorporation this Fifth day of January

1999.

is:

Scott Yager, Incorporator

Cherie Wade, Incorporator

Certificate of Designation 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 agent/registered office, in the State of Florida.

- 1. The name of the corporation is: Hydromasters, Inc.
- * 2. The name and address of the registered agent/registered office is:

Scott Yager

2431 Northeast 2 Ave.

Boca Raton, FL 33431

Incorporator

January 5, 1999

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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent/

January 5, 1999

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