

Division of Corporations

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Florida Department of State  
Division of Corporations  
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Account Number : 075467000342  
Phone : (305) 358-5000  
Fax Number : (305) 579-9749

**FLORIDA PROFIT CORPORATION OR P.A.**  
**AGUAMAN, INC.**

F. CHESSE

FEB 23 1999

ARTICLES OF INCORPORATION

OF

AGUAMAN, INC.

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is:

AGUAMAN, INC.

ARTICLE II

The mailing address of the corporation is:

345 Ocean Drive  
# 523  
Miami Beach, Florida 33139  
Attn: Gregory S. Levine

The address of the principal office is:

345 Ocean Drive  
# 523  
Miami Beach, Florida 33139  
Attn: Gregory S. Levine

ARTICLE III

The duration of this corporation is to be perpetual.

ARTICLE IV

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE V

The corporation shall have authority to issue 100 shares, all of one class, without par value.

ARTICLE VI

The address of the initial registered office is 345 Ocean Drive, #523, Miami Beach, Florida 33139. The name of the corporation's registered agent at such address is Gregory S. Levine, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process. The certificate and written acceptance with respect to the registered office and registered agent appears at the conclusion of these Articles.

Andrew M. Litvak, Esquire  
Zuckerman, Spaeder, Taylor & Evans, LLP  
201 South Biscayne Blvd., Suite 900  
Miami, Florida 33130  
Florida Bar No. 008958

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ARTICLE VII

The number of directors constituting the Board of Directors shall be fixed as provided by the by-laws, but shall not be fixed at less than one.

ARTICLE VIII

The number of directors constituting the initial board of directors is one, whose name and address are:

Gregory S. Levine  
345 Ocean Drive  
# 523  
Miami Beach, Florida 33139

ARTICLE IX

The name and address of the Incorporator is:

Gregory S. Levine  
345 Ocean Drive  
# 523  
Miami Beach, Florida 33139

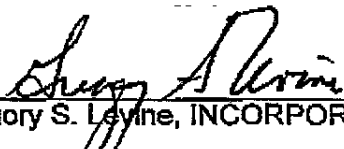
ARTICLE X

This corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law.

ARTICLE XI

These Articles of Incorporation may be amended in the manner authorized by law at the time of amendment.

IN WITNESS WHEREOF, I, Gregory S. Levine, being the Incorporator of this corporation, make and file these Articles of Incorporation this 22 day of February, 1999.

  
\_\_\_\_\_  
Gregory S. Levine, INCORPORATOR

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

**IN COMPLIANCE WITH SECTION 48.091, AND CHAPTER 607,  
FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:**

AGUAMAN, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE  
LAWS OF THE STATE OF FLORIDA, HAS GREGORY S. LEVINE, AN INDIVIDUAL  
WHO RESIDES IN THE STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE  
OF PROCESS WITHIN FLORIDA. AGUAMAN INC.'S BUSINESS OFFICE IS  
IDENTICAL WITH THE REGISTERED OFFICE HEREUNDER FOR SERVICE OF  
PROCESS, AS FOLLOWS:

**REGISTERED OFFICE AND REGISTERED AGENT:**

Gregory S. Levine  
345 Ocean Drive  
# 523  
Miami Beach, Florida 33139

*Gregory S. Levine*  
\_\_\_\_\_  
Gregory S. Levine, INCORPORATOR

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**WRITTEN ACCEPTANCE BY AGENT**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE  
ABOVE-STATED CORPORATION, AT THE REGISTERED OFFICE DESIGNATED IN  
THE CERTIFICATE SET FORTH ABOVE, I HEREBY AGREE TO ACT IN THIS  
CAPACITY, AND FURTHER STATE THAT I AM FAMILIAR WITH AND ACCEPT AND  
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE  
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND THIS POSITION,  
INCLUDING THE PROVISIONS OF SECTION 48.091, FLORIDA STATUTES.

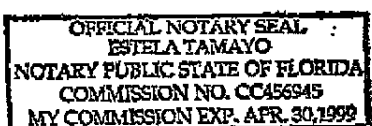
*Gregory S. Levine*  
\_\_\_\_\_  
Gregory S. Levine, AS REGISTERED  
AGENT for AGUAMAN, INC.

STATE OF FLORIDA }  
COUNTY OF DADE } SS:

SWORN TO AND SUBSCRIBED before me this 22<sup>nd</sup> day of February,  
1999.

*Estela Tamayo*  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



H990000042624