

**Electronic Articles of Incorporation
For**

**P02000005460
FILED
January 16, 2002
Sec. Of State**

H2OCEAN,INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

H2OCEAN,INC.

Article II

The principal place of business address:

1921 SW 15TH STREET
SUITE 32
DEERFIELD BEACH, FL. 33442

The mailing address of the corporation is:

1921 SW 15TH STREET
SUITE 32
DEERFIELD BEACH, FL. 33442

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

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Article V

The name and Florida street address of the registered agent is:

EDWARD KOLOS
1921 SW 15TH STREET
SUITE 32
DEERFIELD BEACH, FL. 33442

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: EDWARD KOLOS

Article VI

The name and address of the incorporator is:

EDWARD KOLOS
1921 SW 15TH STREET
SUITE 32
DEERFIELD BCH.,FL. 33442

Incorporator Signature: EDWARD KOLOS