

WISCONSIN
Form 2
WISCONSIN
788

OK
DU

ARTICLES OF INCORPORATION

Stock (for profit)

Executed by the undersigned for the purpose of forming a Wisconsin for-profit corporation under Chapter 183 of the Wisconsin Statutes repealed and recreated by 1989 Wis. Act 303:

ACCT# 000001816 CLASS CODE 310
TRX# 0000654222 \$90.00

Article 1.

Name of Corporation: Aqua 2MG, Inc.

Article 2. (See FEE information on reverse)

The corporation shall be authorized to issue 9,000 shares.

Article 3.

The street address of the initial registered office is:
(The complete address, including street and number, if assigned, and ZIP code. P.O. Box address may be included as part of the address, but is insufficient alone.)

325 Reid Street
De Pere, Wisconsin 54115

Article 4.

The name of the initial registered agent at the above registered office is: C. David Stellpflug

Article 5. Other provisions (OPTIONAL):

Article 6. Executed on April 23, 1997
(date)

Name and complete address of each incorporator:

- 1) C. David Stellpflug 2)
Stellpflug, Janssen, Neil &
Hammer, S.C.
325 Reid Street
De Pere, Wisconsin 54115

[Signature]
(Incorporator Signature)

(Incorporator Signature)

97 APR 23 P 1: 05
RECEIVED - DEPT OF
FAMILY SERVICES
WISCONSIN

This document was drafted by Richard C. Nell
(name of individual required by law)

FILING FEE - \$90.00 OR MORE

SEE REVERSE for Instructions, Suggestions, Filing Fees and Procedures

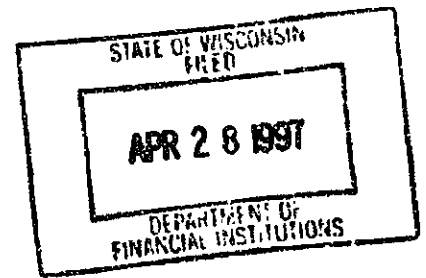
Printed on Recycled Paper

01 A036049

\$ 90.00

ARTICLES OF INCORPORATION

Stock (for profit)



Richard E. Neil
 Stallpflug, Janssen, Neil & Hammer, S.C.
 325 Reid Street
 De Pere, Wisconsin 54115

Please indicate where you would like the acknowledgement copy of the filed document sent. Please include complete name and mailing address.

Your phone number during the day: (414) 336 - 5766

INSTRUCTIONS (Ref. sec. 180.0202 Wis. Stats. for document content)

Submit one original and one exact copy to Dept. of Financial Institutions, P.O. Box 7846, Madison, Wisconsin, 53707-7846. (If sent by Express or Priority U.S. mail, address to 30 W. Mifflin Street, 9th Floor, Madison WI 53703). The original must include an original manual signature, per sec. 180.0120(3)(e), Wis. Stats. If you have any additional questions, please contact the Division of Corporate and Consumer Services at 608/266-3590.

Article 1. The name must contain "corporation", "incorporated", "company", or "limited" or the abbreviation "corp", "inc.", "co." or "ltd." or comparable words or abbreviations in another language. If you wish to provide a second choice name that you would accept if your first choice is not available, indicate it here: N/A

Article 2. Some quantity of shares must be authorized. For the minimum filing fee, up to 9,000 shares may be authorized. If more than one class of shares is authorized, state the designation of each class, and the number of shares of each class that the corporation is authorized to issue.

Articles 3 & 4. The corporation must have a registered agent located at a registered office in Wisconsin. The address of the registered office must be a physical location. State street number and name, city and ZIP code in Wisconsin. P.O. Box addresses may be included as part of the address, but are insufficient alone. The corporation may not name itself as registered agent.

Article 5. This space is provided for the insertion of any desired material, such as grant or limit of preemptive rights, or other information not inconsistent with law.

Article 6. All incorporators must sign the document and print or typewrite name and complete address. Only one incorporator is required.

If the document is executed in Wisconsin, sec. 182.01(3) Wis. Stats. provides that it shall not be filed unless the name of the drafter (either an individual or a governmental agency) is printed in a legible manner. If document is NOT drafted in Wisconsin, please so state.

Subject to the conditions set in ss. 180.0120, 180.0123 and 180.0125, corporate existence commences on the date acceptable articles of incorporation are received by the Dept. of Financial Institutions, unless a delayed (future) effective date is declared in the document. To name a delayed effective date, enter a remark under Article 5 (Other provisions): "This document has a delayed effective date of ____ (enter the future date) ____". The delayed effective date may not be more than 90 days after the date the document is received by the Dept. of Financial Institutions for filing.

When the document has been filed by the Dept. of Financial Institutions, an acknowledgement copy stamped "FILED" will be sent to the address indicated above.

FILING FEES

A minimum filing fee of \$90.00, payable to DEPT. OF FINANCIAL INSTITUTIONS must accompany the document. The fee is computed at the rate of one cent for each share authorized in article 2. Up to 9,000 shares may be authorized for the minimum filing fee. The shares may be, but are not required to be, designated as with or without a par value.