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TALLAHASSEE, FLORIDA

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LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. AQUALAB OF MIAMI, INC. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

Walk in Pick up time 2:00 Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DIVISION OF CORPORATION

Examiner's Initials RB 8/7

ARTICLES OF INCORPORATION
Of
AQUALAB OF MIAMI, INC.

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TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons, competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I – CORPORATE NAME

The name of the corporation is AQUALAB OF MIAMI, INC.

ARTICLE II – DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III – PURPOSE

The corporation is organized for the purpose of engaging in any activity(ies) or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV – CAPITAL STOCK

The corporation is authorized to issue initially Five hundred shares (500) of One Dollar (\$1.00) par value Common Stock, which shall be designated “Common Shares”.

ARTICLE V – INITIAL REGISTERED AGENT AND OFFICE

The name of the initial Registered Agent and the street address of the Initial Registered Agent office is Jorge Aponte, c/o Eduardo Leiseca, EA, 9655 So Dixie Hwy, Suite 113, Miami, FL 33156.

The principal office of the corporation is at c/o Eduardo Leiseca, EA, 9655 So Dixie Hwy, Suite 113, Miami, FL 33156.

ARTICLE VI – INITIAL DIRECTORS AND OFFICERS

The corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the Corporate Regulations, but shall never be less than one (1). The names and addresses of the initial Directors and Officers of the corporation is are as follows:

OFFICERS:

President: Jorge Aponte, President, c/o Eduardo Leiseca, EA, 9655 So Dixie Hwy, Suite 113, Miami, FL 33156.

Vice President and Secretary: Yolanda I. Ortega-Salamanca, c/o Eduardo Leiseca, EA, 9655 So Dixie Hwy, Suite 113, Miami, FL 33156.

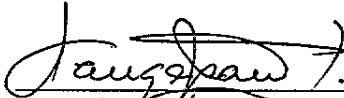
ARTICLE VII – INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

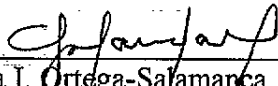
Jorge Aponte, c/o Eduardo Leiseca, EA, 9655 So Dixie Hwy, Suite 113, Miami, FL 33156.

Yolanda I. Ortega-Salamanca, c/o Eduardo Leiseca, EA, 9655 So Dixie Hwy, Suite 113, Miami, FL 33156.

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 6th day of August 2002.



Jorge Aponte



Yolanda I. Ortega-Salamanca

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TALLAHASSEE, FLORIDA

CERTIFICATE OF ACKNOWLEDGMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

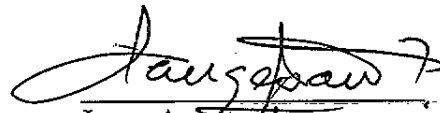
AQUALAB OF MIAMI, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its office as indicated in the Articles of Incorporation, has named Jorge Aponte, c/o Eduardo Leiseca, EA, 9655 So Dixie Hwy, Suite 113, Miami, FL 33156, as its Registered Agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said Office.


Jorge Aponte
August 6, 2002