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Division of Corporations

Fax Number : (850)205-0381

Account Name : A 1 A CORPORATE SERVICES, INC. Account Number : I20010000247

Phone : (800)494-3124 Fax Number : (305) 675-2811

FLORIDA PROFIT/NON PROFIT CORPORATION

HIDROTHERM INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
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Electronic Filing Menu

Corporate Filing Menu

Help

1 of 1

3/26/2007 7:33 PM

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# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

#### \_\_NAME ARTICLE I

The name of the corporation shall be:

HIDROTHERM INC.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

900 SW 8TH STREET UNIT 906 MIAMI FLORIDA 33130

#### ARTICLE III <u>PURPOSE</u>

The purpose for which the corporation is organized is to engage in any activity business permitted under the laws of the State of Florida.

## ARTICLE IV SHARES

The number of shares of stock is:

1500 COMMON SHARES PAR VALUE \$0.01

### INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers is/are:

### PRESIDENT:

GUSTAVO VELASCO AV. AMERICA 5604 Y 10 DE AGOSTO QUITO ECUADOR

### **VICE PRESIDENT:**

GABRIELA VELASCO 900 SW 8TH STREET UNIT 906 MIAMI FLORIDA 33130

## DIRECTOR:

OSWALDO ALVAREZ 900 SW 8TH STREET UNIT 906 MIAMI FLORIDA 33130

Ho7000078684 3

## PAGE 2 HIDROTHERM INC.

### TREASURER:

ALVARO VELASCO 900 SW 8TH STREET UNIT 906 MIAMI FLORIDA 33130

## ARTICLE VI REGISTERED AGENT

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

OSWALDO ALVAREZ 900 SW 8TH STREET UNIT 906 MIAMI FLORIDA 33130

# ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

OSWALDO ALVAREZ 900 SW 8TH STREET UNIT 906 MIAMI FLORIDA 33130

Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

OSWAŁOW ALVAREZ/ REGISTERED AGENT

OSWALDO ALVAREZ/ INCORPORATOR

13 - 24 - OF

DATE

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