

Division of Corporations Public Access System

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Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305)634-3694 Fax Number : (305)633-9696

# FLORIDA PROFIT/NON PROFIT CORPORATION

## aguasana, corp.

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Electronic Filing Menu Corporate Filing Menu

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8/6/2007 12:47 PM:

1 of 1

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#### ARTICLES OF INCORPORATION OF

AGUASANA, CORP.

ARTICLE I - NAME

The name of this Corporation is

AGUASANA, CORP.

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

#### ARTICLE III - PURPOSE

This Corporation is organized for the transaction of any and all lawful purpose.

## ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue five hundred shares of \$1.00 par value, which said shares, shall be designated as "Common Shares"

## ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of the initial registered and principal office

of the Corporation is:

7700 N. Kendall Drive Suite#503 Miami, FL 33156

The name of the initial Registered Agent of this

Corporation is:

## MARCO BORGES

ARTICLE VI - INITIAL BOARD OF DIRECTORS

MICHAEL K. FISH, C.P.A., P.A. 7700 N. KENDALL DRIVE SUITE 501 MIAMI FI 33156 HO7000198173

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This Corporation shall have one (1) initial director. The number of directors may increase from time to time by the By-laws but shall never be less Than one (1). The name and address of the initial director of this Corporation is:

## MARCO BORGES

P.O. Box 398103 Miami Beach, FL 33239

### ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

### MARCO BORGES

7700 N. Kendall Drive Suite# 503 Miami, FL 33156

### ARTICLE VIII

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

## ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

## ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any

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former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed.

These Articles of Incorporation this \_\_\_\_\_\_\_ day of August, 2007.

200

Marco Borges

## ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of process for the above stated Corporation, at a place designated in these Articles of Incorporation, I haveby agree to set in that capacity, to comply with the provisions of Florida Statutes.

Section 48.091 and any amendments thereto, and to comply with the Provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand on this \_\_\_\_\_ day of August, 2007

Marco Borges

Registered Agent

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