

P13000098193

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

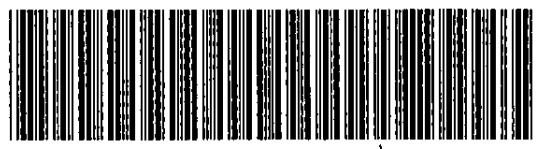
(Business Entity Name)

(Document Number)

Certified Copies     Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



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12/09/13--01024--013 \*\*87.50

RECEIVED  
SECRETARY OF STATE  
CORPORATION OPERATIONS  
13 DEC -9 PM 2:58

*[Handwritten signature]*  
12-10-13

**COVER LETTER**

Department of State  
New Filing Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT: IUSA WATER, INC**

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee  
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy  
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

**ADDITIONAL COPY REQUIRED**

**FROM: Luis Garcia-Fanjul**

Name (Printed or typed)

**701 Brickell Avenue, Suite 1250**

Address

**Miami, FL 33131**

City, State & Zip

**305-379-0001**

Daytime Telephone number

**garciafanjul@iusa.com.mx**

E-mail address: (to be used for future annual report notification)

**NOTE: Please provide the original and one copy of the articles.**

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

SECRETARY OF STATE  
CORPORATION DIVISION  
13 DEC -9 PH 2:58

**ARTICLE I NAME**  
The name of the corporation shall be: IUSA WATER, INC.

**ARTICLE II PRINCIPAL OFFICE**  
Principal street address

Mailing address, if different is:

701 Brickell Avenue  
Suite 1250  
Miami, FL 33131

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**ARTICLE III PURPOSE**  
The purpose for which the corporation is organized is: to do business in the State of Florida

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**ARTICLE IV SHARES**  
The number of shares of stock is: 1000

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Carlos Peralta Quintero, President  
Address: 701 Brickell Avenue  
Suite 1250  
Miami, FL 33131

Name and Title: Bruno A. Barreiro, Director  
Address: 701 Brickell Avenue  
Suite 1250  
Miami, FL 33131

Name and Title: Luis Garcia-Fanjul, Director  
Address: 701 Brickell Avenue  
Suite 1250  
Miami, FL 33131

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Name and Title: Raul Puig, Director  
Address: 701 Brickell Avenue  
Suite 1250  
Miami, FL 33131

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(cont.)

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_  
Address \_\_\_\_\_ Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

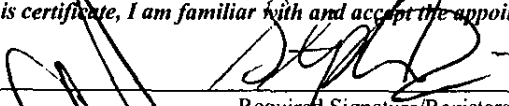
Name: Stephanie Diaz  
Address: 701 Brickell Avenue, Suite 1250  
Miami, FL 33131

**ARTICLE VII INCORPORATOR**

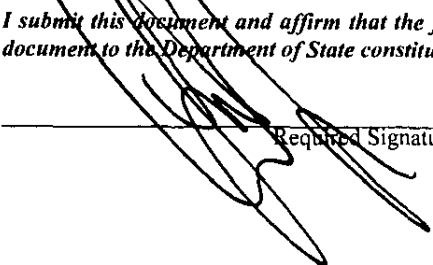
The **name and address** of the Incorporator is:

Name: Luis Garcia- Fanjul  
Address: 701 Brickell Avenue, Suite 1250  
Miami, FL 33131

*Having been named as registered agent to accept service of process for the above stated 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*

  
\_\_\_\_\_  
Required Signature/Registered Agent 12/03/2013  
Date

*I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.*

  
\_\_\_\_\_  
Required Signature/Incorporator 12/03/2013  
Date