

PA7000037533

TRANSMITTAL LETTER

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

SUBJECT: AquaSol, Inc.
(Proposed corporate name - must include suffix)

800002155588--5
-04/25/97--01096--014
***131.25 ***131.25

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

- \$70.00
Filing Fee
- \$78.75
Filing Fee & Certificate
- \$122.50
Filing Fee & Certified Copy
- \$131.25
Filing Fee, Certified Copy & Certificate

FROM: Thomas Jay Frese
Name (printed or typed)

441 Cadagua Avenue
Address

Coral Gables, FL 33146
City, State & Zip

305-662-7134
Daytime Telephone number

97 APR 25 PM 12:50
STATE

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

Handwritten signature/initials

FILED
SECRETARY OF STATE
CORPORATIONS

97 APR 25 PM 12:58

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: AquaSol, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

441 Cadagua Avenue
Coral Gables, FL 33146

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 Shares Common Stock
\$ 0.01 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Thomas Jay Frese
441 Cadagua Avenue
Coral Gables, FL 33146


ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Thomas Jay Frese
President
441 Cadagua Avenue
Coral Gables, FL 33146

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22nd day of April, 1997.



Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: AquaSol, Inc.

2. The name and address of the registered agent and office is:

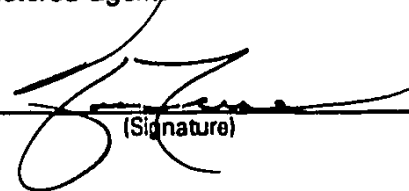
Thomas Jay Frese
(Name)

441 Cadagua Avenue
(P.O. Box not acceptable)

Coral Gables, FL. 33146
(City/State/Zip)

97 APR 22 1997
STATE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

April 22, 1997
(Date)