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(((H97000018218 2)))

TO: DIVISION OF CORPORATIONS

FAX #:

(850) 922-4001

FROM: COONEY, WARD, LESHER & DAMON, P.A.

ACCT#:

072262000447

CONTACT: STEVEN E KELLY

PHONE: (561)842-3000

FAX #:

(561)842-3626

NAME: AKWA INTERNATIONAL, INC.

AUDIT NUMBER..... H97000018218

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A

CERT. OF STATUS...0

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

#### ARTICLES OF INCORPORATION

OF

# AKWA INTERNATIONAL, INC.

THE UNDERSIGNED, acting as incorporator of a Corporation under the Florida Business

Corporation Act, adopts the following Articles of Incorporation for such Corporation:

# ARTICLE I - NAME

The name of this Corporation is: AKWA INTERNATIONAL, INC.

## **ARTICLE II - DURATION**

The duration of this Corporation is perpetual.

# 97 NOV -3 PN 4:17 SECRETARY OF STATE TAIL AHASSEE, FLORIDA

#### ARTICLE III - PURPOSE

The purpose for which this Corporation is organized is to engage in any lawful act or activities for which corporations may be organized under the laws of the State of Florida.

## ARTICLE IV - MAILING ADDRESS OF CORPORATION

The mailing address and principal place of business of this Corporation is: 1554 Quail Drive #10, West Palm Beach, FL 33409.

Fax Audit No. H97000018218
Philipvil Ward, III
Cooney, Ward, et al
4420 Beacon Circle
West Falm Beach, FL 33407
561-842-3000
561-842-3626
FL Bar No. 313998

# ARTICLE V - STOCK

The aggregate number of shares which this Corporation shall have authority to issue is 5000 shares of common voting stock.

# ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of this Corporation's initial registered office in Florida is 4420 Beacon Circle, Suite #100, West Palm Beach, Florida 33407, and the name of its initial registered agent at that address is PHILIP H. WARD, III.

#### ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

<u>Name</u>

<u>Address</u>

Philip H. Ward, III

4420 Beacon Circle, Suite #100 West Palm Beach, Florida 33407

DATED this 3 day of November, 1997.

PHILIP H. WARD, III, Incorporator

and Registered Agent

Fax Audit No. H97000018218

STATE OF FLORIDA	)
	)ss
COUNTY OF PALM BEACH	)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared, PHILIP H. WARD, III, to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this day of November, 1997.

**Notary Public** 

Sign:

State of Florida at Large My Commission Expires:

TRAC: DONALDSON
My Commission CO477140
Expires Jun. 28, 1999
Bonded by HAI
800-422-1555

Fax Audit No. H97000018218

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

#### ACKNOWLEDGMENT:

Having been named to accept service of process for AKWA INTERNATIONAL, INC., at the initial registered office of the Corporation in this State designated in its Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of Section 607.0505 Florida Statutes.

Date: 36 day of November, 1997

By

חון ממאער עו מו וועם

Fax Audit No. H97000018218