

Florida Department of State
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FOREIGN PROFIT/NONPROFIT CORPORATION
WATERITE AMERICA, INC.

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

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Help **Aug 29 2013**

413 000 189426 3

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. WATERITE AMERICA, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE

(State or country under the law of which it is incorporated)

3. 42-1776769

(FEI number, if applicable)

4. 03/07/2012

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. N/A

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 700 S. FEDERAL HIGHWAY, #200, BOCA RATON, FL 33432

(Principal office address)

3-75 Meridian Drive, Winnipeg, Manitoba, Canada R2R 2V9

(Current mailing address)

8. MANUFACTURING

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: **SG REGISTERED AGENT LLC**

Office Address: **700 S. FEDERAL HWY, #200**

BOCA RATON

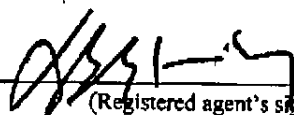
(City)

33432

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

413 000 189426 3

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: PAUL JACUZZIAddress: 3-75 Meridian Drive, Winnipeg, Manitoba, Canada R2R 2V9

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: PAUL JACUZZIAddress: 3-75 Meridian Drive, Winnipeg, Manitoba, Canada R2R 2V9Vice President: None

Address: _____

Secretary: JO-ANNE DUNCANAddress: 3-75 Meridian Drive, Winnipeg, Manitoba, Canada R2R 2V9Treasurer: None

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in A.817.155, F.S.

14. _____

JO-ANNE DUNCAN, SECRETARY

(Typed or printed name and capacity of person signing application)

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WATERITE AMERICA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF AUGUST, A.D. 2013.


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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0685061

DATE: 08-22-13

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