

701000052660

TRANSMITTAL LETTER

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

FILED

01 MAY 21 AM 9:37

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

SUBJECT: RIOS WATER RECOVERY SYSTEMS, INC.
(Proposed corporate name – must include suffix)

300004273243--5
-05/21/01--01090--009
*****78.75 *****78.75

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

\$ 78.75

Filing Fee & Certificate

FROM: RONALD P. RIOS
Name (printed or typed)

7515 MARYLAND AVENUE
Address

HUDSON, FL 34667
City, State & Zip

(727) 992-5123
Daytime Telephone Number

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES.

B. BROWN MAY 29 2001

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

RIOS WATER RECOVERY SYSTEMS, INC.

ARTICLE II PRINCIPAL OFFICE

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

7515 MARYLAND AVENUE
HUDSON, FL 34667

ARTICLE III SHARES

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

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RONALD P. RIOS
7515 MARYLAND AVENUE
HUDSON, FL 34667

ARTICLE V INCORPORATOR(S)

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

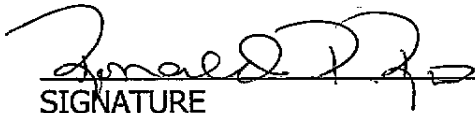
RONALD P. RIOS
7515 MARYLAND AVENUE
NEW PORT RICHEY, FL 34653

ARTICLE VI INITIAL OFFICER(S) AND DIRECTOR(S)

RONALD P. RIOS DIRECTOR, PRES, VP, TREAS., SEC.
7515 MARYLAND AVENUE
HUDSON, FL 34667

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

27th day of April, 2001.


SIGNATURE

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

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TALLAHASSEE, FLORIDA

**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:

RIOS WATER RECOVERY SYSTEMS, INC.

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

RONALD P. RIOS
(Name)

7515 MARYLAND AVENUE
(P.O. Box not acceptable)

HUDSON, FL 34667
(City/State/Zip)

**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 statues 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

5-3-01
Date