

P01000059822

Hector Calderon
7160 SW 133rd Street
Miami, Florida, 33156

June 11, 2001

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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*****78.75 *****78.75

Subject: Water Products Technologies, Inc.

Enclosed is an original and two (2) copies of the articles of incorporation and a check for: \$78.75 Filing Fee, Certified Copy & Certificate of Agent registration.

From:

Hector Calderon
7160 S.W. 133rd Street
Miami, Florida, 33156
305 251 0880

FILED
01 JUN 13 PM 12:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Signed



Date: June 11, 2001

I. Burch JUN 15 2001

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:

WATER PRODUCTS TECHNOLOGIES, INC

ARTICLE 2- PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
7760 W 20th Avenue, Suite #6, Hialeah, FL 33016.

ARTICLE 3- SHARES

- 3.1 The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000 shares of common stock at 1.00 (one dollar) per share.
- 3.2 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the board of directors may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the board of directors may deem advisable in connection with such issuance.
- 3.3 The board of directors of the Corporation may authorize issuance from time to time to shares of its stock of any class, whether now or hereafter authorized, for such consideration as the board of directors may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.
- 3.4 The board of directors of the Corporation may, by articles supplementary, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions, or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

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ARTICLE 4- INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Hector Calderon , as the initial registered agent, 7160 S.W. 133rd Street, Miami Florida, 33156.

ARTICLE 5- INCORPORATOR(S)

The name and street address of the incorporator to these Articles of Incorporation is: Hector Calderon, 7160 S.W. 133rd Street Miami, Florida 33156.

ARTICLE 6- DURATION

This corporation shall have perpetual existence.

ARTICLE 7- PURPOSE

The purpose for which this corporation is organized, and the nature of the business to be carried on by it are stated and declared to be as follows:

To enter into any business lawful under the laws of the State of Florida; either for its own account, or for the account of others, as agents; and to the extent not prohibited thereby, to enter upon and engage in any kind of business of any nature whatsoever in any other state of the United States of America, any foreign nation, and/or territory of any country, to the extent permitted by the laws of such other state, nation, or territory; to lease, buy and otherwise acquire real estate, and to lease, sell, and/or dispose of same; to execute mortgages; to mortgage or otherwise pledge or give as security all property of every nature and kind whatsoever as security for obligation of the Corporation or for others; to execute promissory notes, mortgages and other obligations, contracts, and undertakings, jointly or in solido (or jointly and severally) with other persons, firms or corporations; or to assign, endorse or otherwise guarantee the obligations of other persons, firms or corporations, secured or unsecured; and to do all other things subsidiary, necessary or convenient for carrying out and into effect the main purpose and objects of the corporation.

ARTICLE 8 INITIAL DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may either increased or diminished from time to time by the bylaws. The name and address of the two initial directors of this corporation are:
Hector Calderon, 7160 S.W. 133rd Street Miami, Florida and Luis Carlos Gomez, 318 Arizona Street, Hollywood, FL 33019.

ARTICLE 9- BYLAWS

The Board of Directors of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Directors at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

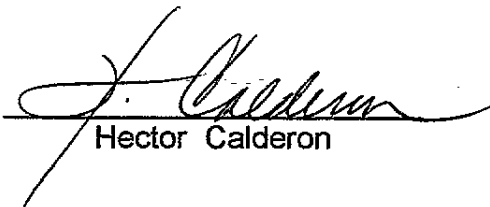
ARTICLE 10- AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and the right conferred upon the shareholder(s) is subject to this reservation.

ARTICLE 11- EFFECTIVE DATE

These articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

The undersigned incorporator has executed these Articles of Incorporation this 11 day of June, 2001.


Hector Calderon

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Water Products Technologies, Inc.
2. The name and address of the registered agent is:

Hector Calderon
7160 S.W. 133rd Street
Miami, Florida, 33156

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 power and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Hector Calderon

June 11, 2001