

# P01000072523

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To:  
Division of Corporations  
Fax Number : (850) 205-0381

From:  
Account Name : ACE INDUSTRIES, INC.  
Account Number : 070744001530  
Phone : (305) 358-2571  
Fax Number : (305) 358-7832

**FLORIDA PROFIT CORPORATION OR P.A.**

**AQUAVITA H-20 INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. McKnight JUL 24 2001

**H01-84007**

## **Articles of Incorporation**

Article 1: Name of Corporation: **AQUAVITA H-20 INC.**

Address of Corporation: **2101-D S.W. 8<sup>TH</sup> ST.  
MIAMI, FLORIDA 33135**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **1,000**, with a par value of **OMIT**.

Article 3: REGISTERED AGENT: **DR. HUBERT HERNANDEZ SALGADO**

REGISTERED OFFICE: **2101-D S.W. 8<sup>TH</sup> ST.  
MIAMI, FLORIDA 33135**

\*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.



Signature of Registered Agent

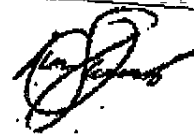
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).  
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **DR. HUBERT HERNANDEZ SALGADO, 2101-D SW 8<sup>TH</sup> ST., MIAMI, FLORIDA 33135**
2. **JORGE VERNIERI (SECRETARY/TREASURER), 2101-D SW 8<sup>TH</sup> ST., MIAMI, FLORIDA 33135**
3. **FRED SANDLIN (DIRECTOR), 2101-D SW 8<sup>TH</sup> ST., MIAMI, FLORIDA 33135**
4. **CHARLIE P. WELBORN (DIRECTOR), 2101-D SW 8<sup>TH</sup> ST., MIAMI, FLORIDA 33135**

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**DR. HUBERT HERNANDEZ SALGADO  
2101-D SW 8<sup>TH</sup> ST.  
MIAMI, FLORIDA 33135**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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