# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FLORIDA INCORPORATORS, INC.

Account Number: 075350000473 Phone : (305)379-7907

Fax Number : (305)402-3141

# FLORIDA PROFIT CORPORATION OR P.A.

CrystalClear H20 Solutions, Inc.

Certificate of Status	0.
Certified Copy	1
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EFFECTIVE DATE

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### Articles Of Incorporation

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## CrystalClear H20 Solutions, Inc.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is CrystalClear H20 Solutions, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date of the commencement of the corporate existence shall be November 7, 2001.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all-lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC. 1221 BRICKELL AVE, STE. 900 1 MIAMI, FL 33131 (305) 379-7907 SECRETARY OF STATE DIVISION OF CORPORATIONS ON NOV -9 AM 10: 20

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FIFTH: The aggregate number of shares, which the corporation shall have authority to issue, is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor is elected and qualified is:

Sandy M. Grayson 4191 North Haverhill Road #405 WEST PALM BEACH, FL 33417

SEVENTH: The name and address of the incorporator is:

Sandy M. Grayson 4191 North Haverhill Road #405 WEST PALM BEACH, FL 33417

EIGHTH: The name and address of the initial registered agent and the initial registered office is:

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Sandy M. Grayson 4191 North Haverhill Road #405 WEST PALM BEACH, FL 33417

NINTH: The mailing address and principal office of The corporation is:

CrystalClear H20 Solutions, Inc. 4191 North Haverhill Road #405 WEST PALM BEACH, FL 33417

DATED: November 8, 2001

Sandy M. Grayson Incorporator

## ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

Sandy M. Grayson

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