

Florida Department of State

Division of Corporations

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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.

AMA NATURAL WATER DISTRIBUTORS, INC.

| | |
|-----------------------|---------|
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Articles of Incorporation

Article 1: Name of Corporation: **AMA NATURAL WATER DISTRIBUTORS, INC.**

Address of Corporation: **12876 SW 60TH TERRACE
MIAMI, FLORIDA 33183**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **50**, with a par value of **\$10.00**.

Article 3: REGISTERED AGENT: **VICENTE A. SOTOLONGO**

REGISTERED OFFICE: **12876 SW 60TH TERRACE
MIAMI, FLORIDA 33183**

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

Vicente A. Sotolongo
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. **VICENTE A. SOTOLONGO, 12876 SW 60TH TERRACE, MIAMI, FLORIDA 33183**
2. **MARITZA SOTOLONGO, 12876 SW 60TH TERRACE, MIAMI, FLORIDA 33183**
- 3.

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

**VICENTE A. SOTOLONGO
12876 SW 60TH TERRACE
MIAMI, FLORIDA 33183**

In witness whereof, I have subscribed my name:

Vicente A. Sotolongo
Signature of Incorporator

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