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Florida Department of State
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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) 373-7718

SECRETARY OF STATE
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FLORIDA PROFIT CORPORATION OR P.A.

EAST COAST WATER CONSULTANTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

H02-242195

Articles of Incorporation

Article 1: Name of Corporation: **EAST COAST WATER CONSULTANTS, INC.**

Address of Corporation: **26 MARLWOOD LN
PALM BEACH GARDENS, FL. 33418**

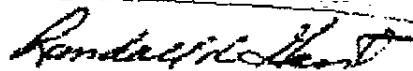
Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 5,000, with a par value of \$20.00.

Article 3: REGISTERED AGENT: **RANDALL R. GEIST**

REGISTERED OFFICE: **26 MARLWOOD LN
PALM BEACH GARDENS, FL. 33418**

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

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TALLAHASSEE, FLORIDA



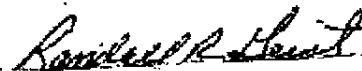
Signature of Registered Agent

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.
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
**RANDALL R. GEIST
26 MARLWOOD LN
PALM BEACH GARDENS, FL. 33418**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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