ADORNO YOSS 0030693⁰¹ 03/17/03 16:23 Division of Corpora

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From:

Account Name : ADORNO & YOSS, PA Account Number : 072100000120 Phone : (305)860-7098 Fax Number : (305)858-4777

FLORIDA PROFIT CORPORATION OR P.A.

AIRWATER CORPORATION

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ARTICLES OF INCORPORATION OF AIRWATER CORPORATION

ARTICLE I - NAME AND BUSINESS ADDRESS

The name of this Corporation is AirWater Corporation. Its principal office address and business mailing address is 2601 South Bayshore Drive, Suite 1600, Miami, Florida 33133, Attention: Dennis J. Olle, Esq.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 100,000 shares of common stock, having a par value of \$.01 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation shall be 2601 South

Bayshore Drive, Suite 1600, Miami, Florida 33133, and the initial registered agent of this

corporation at such office shall be Carlos Mas, Esq., who upon accepting this designation agrees to

comply with the provisions Chapters 48 and 607, Florida Statutes as amended from time to time,

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with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than nine. The name and address of the director constituting the initial Board of Directors is:

Name

Michael J. Zwebner

<u>Address</u>

4779 Collins Avenue Suite 3801 Miami Beach, FL 33140

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

<u>Name</u>

Carlos Mas, Esq.

Address

2601 South Bayshore Drive Suite 1600 Miami, Florida 33133

Carlos Mas, Esq., Incorporator

Dated: March 17, 2003

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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for AirWater Corporation, at the place designated in the Articles of Incorporation, Carlos Mas, Esq. agrees to act in this capacity and is familiar with, and accepts, the obligations of such position, and agrees to comply with the provisions of Section 48.091, <u>Florida Statutes</u>, relative to keeping open such office.

Dated: March 17, 2003

r M Carlos Mas. Ésq.

FILED 03 MAR 17 AM 9: 17 SECRETARY OF STATE ALLAHASSEE, FLORID