

**Electronic Articles of Incorporation  
For**

**P03000047844  
FILED  
April 30, 2003  
Sec. Of State**

AMAZONICA AGUA INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

AMAZONICA AGUA INC.

**Article II**

The principal place of business address:

100 S. POINT DR .  
#2001  
MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

100 S. POINT DR .  
#2001  
MIAMI BEACH, FL. US 33139

**Article III**

The purpose for which this corporation is organized is:

IMPORT WATER

**Article IV**

The number of shares the corporation is authorized to issue is:

1000

**Article V**

The name and Florida street address of the registered agent is:

NEZELLO LUIZ OLAVO SR  
100 S. POINT DR  
# 2001  
MIAMI BEACH, FL. 33139

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LUIZ OLAVO NEZELLO

### **Article VI**

The name and address of the incorporator is:

ELISA NEZELLO  
100 S. POINT DR. #2001  
MIAMI BEACH FL 33139

Incorporator Signature: ELISA NEZELLO

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
LUIZ OLAVO NEZELLO SR  
100 S. POINT DR #2001  
MIAMI BEACH, FL. 33139 US

Title: VP  
ELISA NEZELLO  
100 S. POINT DR #2001  
MIAMI BEACH, FL. 33139 US

### **Article VIII**

The effective date for this corporation shall be:

05/01/2003