

06/25/2003 11:09 FAX

Division of Corporations

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To: Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

AQUA H2O, INC.

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

H03-220384

Articles of Incorporation

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Article 1: Name of Corporation: **AQUA H2O, INC.**

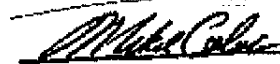
Address of Corporation: **3722 TERRAPIN LANE, SUITE 1908
CORAL SPRINGS, FL. 33067**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **1,000**, with a par value of **1.00**.

Article 3: REGISTERED AGENT: **MICHAEL A. CALES**

REGISTERED OFFICE: **3722 TERRAPIN LANE, SUITE 1908
CORAL SPRINGS, FL. 33067**

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



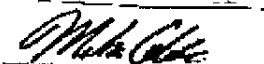
Signature of Registered Agent

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. **MICHAEL A. CALES, 3722 TERRAPIN LANE, SUITE 1908, CORAL SPRINGS, FL. 33067**
2. **MICHAEL A. CALES, 3722 TERRAPIN LANE, SUITE 1908, CORAL SPRINGS, FL. 33067**
3. **MICHAEL A. CALES, 3722 TERRAPIN LANE, SUITE 1980, CORAL SPRINGS, FL. 33067**

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
**MICHAEL A. CALES
3722 TERRAPIN LANE, SUITE 1908
CORAL SPRINGS, FL. 33067**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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