Division of Corporations

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# Florida Department of State

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

; (305) 672-0686

Fax Number

: (305)672-9110

# FLORIDA PROFIT CORPORATION OR P.A.

A ADVANCE WATER SYSTEMS, INC.

Certificate of Status	1
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#### ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: A ADVANCE WATER SYSTEMS, INC.

#### Article II. Address

The Corporation's mailing address is: A ADVANCE WATER SYSTEMS, INC. 1858 Ridge Road North Palm Beach FL 33408

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Don Burkhead 1858 Ridge Road North Palm Beach FL 33408

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Don Burkhead

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal

liability to the fullest extent permitted by applicable law.

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#### Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

## Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139

## Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 21, 2003.

The undersigned incorporator executed these Articles of Incorporation on July 21, 2003.

CORPORATE CREATIONS INTERNATIONAL INC.

Karla Sarria Vice President by V. Cine as attorney-in-fact

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

### **CORPORATION:**

A ADVANCE WATER SYSTEMS, INC.

REGISTERED AGENT/OFFICE:

Don Burkhead 1858 Ridge Road North Palm Beach FL 33408 SECRETARY OF STATE ALLAHASSEE, FLORIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

DON BURKHEAD

by V. Cine as attorney-in-fact

Date: July 21, 2003

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