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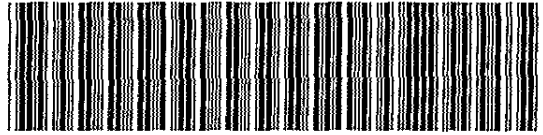
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TALLAHASSEE FLORIDA

J 12/6/03

TRANSMITTAL LETTER

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2003 DEC -1 AM 11:26

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: AQUATIC PURIFICATION SYSTEMS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Thomas McKinley
Name (Printed or typed)

6001 N.W. 153rd ST #158
Address

Miami Lakes FL 33014
City, State & Zip

(305) 823-7411
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

EFFECTIVE DATE

11/20/03

ARTICLES OF INCORPORATION
OF
AQUATIC PURIFICATION SYSTEMS INC.

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2003 DEC -1 AM 11:26

CLERK OF STATE
TALLAHASSEE FLORIDA

PREAMBLE

We, the undersigned, do hereby associate ourselves under the following Articles, for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation shall be: AQUATIC PURIFICATION SYSTEMS, INC.

ARTICLE II

GENERAL NATURE OF THE BUSINESS

The general nature of the business to be transacted by this corporation is:

- 1) To engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

CORPORATE POWERS

This corporation shall have all powers now and hereafter granted corporations for profit under the laws of the State of Florida, including, but not limited to, power to:

- 1) Elect or appoint such officers and agents as its affairs shall require, and allow them suitable compensation.
- 2) Adopt, change, amend and repeal By-Laws, not inconsistent with laws or its Certificate of Incorporation, for the exercise of its corporate powers, the management, regulation and government of its affairs and property, the transfer of its records of its stocks or other evidence of interest, and the calling and holding of meetings of its Stockholders.
- 3) Increase or diminish, by vote of its stockholders or shareholders, change as the By-Laws may direct, the number of directors.
- 4) Make and enter into all contracts necessary and proper for the conduct of its

business.

Have the right to assign their stock subscriptions without regard to the limitations on stock transfers contained in Section (3) above.

ARTICLE V

TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VI

DIRECTORS

- 1) The business of this corporation shall be conducted by a Board of Directors consisting of one or more directors.
- 2) Members of the Board of Directors or an executive committee of such Board will be deemed present and may conduct business at any meeting of such Board or committee by means of a conference telephone or similar communication equipment if used so that all persons participating in the meeting can hear each other.
- 3) The names and street addresses of the members of the first Board of Directors of this corporation, who shall hold office for the first year of its existence or until their successors are elected and qualified are as follows:

	<u>NAME</u>	<u>ADDRESS</u>
President	Thomas McKinley	9356 SW 77 th Ave # J5 Miami, FL 33156
Vice President	Roberto F. Prieto	1612 SW 102 Place Miami, FL 33165
Treasurer	Beulah Meyers	1890 S. Ocean Drive # 1701E Hallandale, FL 33009
Secretary	Rosa Maria McKinley	9356 SW 77 th Ave # J5 Miami, FL 33156

STREET ADDRESS AND DESIGNATION OF REGISTERED AGENT

Aquatic Purification Systems, Inc., desiring to organize under the laws of the State of Florida has designed its principal office at 6001 NW 153rd St., Suite 158, Miami Lakes, Fl 33014 and has named Thomas McKinley as its Registered agent who is located at the following address: 9356 SW 77th Ave #J5, Miami, FL 33156.

ARTICLE VIII

CORPORATE SHARES 1000 corporate shares issued.

SUBSCRIBERS

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The name and address of the Subscribers to these Articles of Incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Roberto F. Prieto	1612 SW 102 Place, Miami, FL 33165
Thomas McKinley	9356 SW 77 th Avenue, #J5, Miami, FL 33156

ARTICLE IX

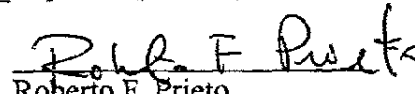
COMMENCEMENT OF CORPORATE EXISTENCE

In accordance with the provisions of Section 607.167, the effective date of incorporation is specified to be the 26 day of November, 2003, which is the date on which these Articles have been subscribed and acknowledged.

WITNESS my hand and official seal this 26 day of November, 2003.



Thomas McKinley, Registered Agent
I ACCEPT THE APPOINT- Subscribers
MENT AS REGISTERED
AGENT



Roberto F. Prieto

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, the undersigned authority, this day personally appeared Thomas McKinley and Roberto F. Prieto before me, well known to be the persons who executed the above and foregoing Articles of Incorporation of AQUATIC PURIFICATION SYSTEMS INC. and who, after being by me first duly sworn, depose and state that they executed the same for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 26 day of November, 2003.



Teresa Marques
My Commission DD200077
Expires April 3, 2007



NOTARY PUBLIC

My commission expires: