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TRANSMITTAL LETTER

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

SUBJECT:	H2Pro, Inc.		
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
F11		11 ()	1 1 1 6
Enclosed are an orig	inal and one (1) copy of the art	icles of incorporation an	d a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status OPY REQUIRED
FROM:	Zala L. Forizs		
	Name	(Printed or typed)	
-)		
-	Tampa, FL 33634	Address State & Zip	• • • • • • • • • • • • • • • • • • • •
	813-289-0700		

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

Daytime Telephone number

ARTICLES OF INCORPORATION

OF

H2PRO, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article 1. The name of the Corporation is:

H2Pro, Inc.

Article 2. The Corporation is formed for the following purposes:

To do all things necessary and convenient to carry out its business and affairs and to engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

Article 3. The street address of the registered office of the Corporation in the State of Florida is 4301 Anchor Plaza Parkway, Suite 300, Tampa, Florida, 33634 and the name of the Corporation's initial registered agent upon whom process against the Corporation may be served at said registered office is Zala L. Forizs.

Article 4. The mailing address and the initial principal place of business of the Corporation is 6340 26th Avenue, North, St. Petersburg, Florida, 33610.

Article 5. The total number of shares of stock which the Corporation shall have authority to issue is 10,000 shares, \$0.01 par value, all of which shall be of the same class and all of which are designated as common stock.

Article 6. No shareholder of the Corporation, by reason of the holding of shares by such shareholder, shall have any preemptive right to purchase, subscribe to, or have first offered to, any shares of any class of the Corporation, presently or subsequently authorized, or any notes, debentures, bonds or other securities of the Corporation convertible into, or carry options or warrants to purchase, shares of any class, presently or subsequently authorized (whether or not shares, or such notes, debentures, bonds or other securities would adversely affect the dividend or voting rights of such shareholders), other than Board of Directors in its sole discretion from time to time may grant, at such prices as the Board of Directors in its discretion may fix. The Board of Directors may issue shares of any class of the Corporation, or any notes, debentures, bonds or other securities convertible into, or carrying options or warrants to purchase, shares of any class without

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offering any such shares of any class, either in whole or in part, to the existing shareholders of any class.

Article 7. Directors shall be elected or appointed by a method to be stated in the corporation's bylaws.

Article 8. The name of the incorporator is Zala L. Forizs, Esq., and the mailing address of the incorporator is Forizs & Dogali, P.L., 4301 Anchor Plaza Parkway, Suite 300, Tampa, FL 33634.

August 11, 2004

Zaja L. Forizs

Printed Name

LORIZS

CERTIFICATE OF DESIGNATED REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, and having been named as registered agent to **H2Pro**, **Inc.**, a corporation organized under the laws of the State of Florida, undersigned submits the following statement in designating the registered agent/registered office in the State of Florida.

The undersigned, Zala L. Forizs, hereby agrees to accept service of process for the above stated Corporation at the place designated in the Articles of Incorporation.

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relates to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: August 11, 2004

Zala Z. Forizs, Est

Printed Name

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