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ARTICLES OF INCORPORATION

04 DEC 27 PH 12: 04

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

<u>ARTICLE I - NAME</u>

The name of the corporation shall be:

Aqua Developers, Inc. EFective DATE JAN. 1, 2005.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

7400 NW 7 Street, Suite. 101 Miami, Florida 33126

ARTICLE III -SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Hundred(100).

ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Eduardo A. Calil 9401 SW 35 Street Miami, Florida 33165

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

TOUBLES & CALI .
7400 NW 7 Street, Suite. 101
Miami, Florida 33126

The undersigned incorporator has executed these Articles of Incorporation this 20 day of December / 20 04

Signature

ARTICLE VI- DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

Eduardo A. Calil P8 9401 SW 35 Street Miami, Florida 33165

PRESIDENT/DIRECTOR

Christina Bandin 4609 SW 136 Place Miami, Florida 33175 VICE PRESIDENT / SECRETARY.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature

SECRETARY OF STATE
TALLAHASSEE, FI ORIDA
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