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CR2E031(9/92)

## ARTICLES OF INCORPORATION

OF

#### CONHYDRA CORPORATION

The undersigned incorporator (s) hereby forms the following corporation Under the laws of the State of Florida:

#### **ARTICLE I**

NAME:

#### CONHYDRA CORPORATION

The principal place of business and mailing address of this corporation shall be: 16451 Blatt Blvd.

Weston, Fi 33326

#### ARTICLE II

#### **PURPOSE:**

The corporation is organized to engage in any and all business permitted under the laws of the State of Florida.

# ARTICLE III CAPITAL STOCK:

The maximum number of shares of stocks which this corporation is authorized to issue is 9000 shares of \$ 1.00 par value, common stock. Said shares of stock may be issued only for a consideration having a fair value as may be determined by the board of directors.

### ARTICLE IV TERM OF EXISTENCE:

This corporation is to exist perpetually from the date these Articles are filed with the Department of State, subject to the laws of the State of Florida.

#### **ARTICLE V**

REGISTERED AGENT AND OFFICE:

This initial Registered Agent and the principal address of the initial Registered Office of this corporation shall be:

EDGAR A. SANCHEZ

16451 Blatt Blvd. - Weston, FL 33326

#### ARTICLE VI

#### DIRECTORS:

This corporation shall have one (1) director initially. The number of directors may be changed from time to time in accordance with by-law adopted by the directors, but the number shall never be less than one (1). The name and street address of the initial directors of the corporation is:

WILLIAM A. WHITE
- President 16451 Blatt Blvd.
Weston, Fl 33326

#### **ARTICLE VII**

INCORPORATORS:
The name and street address of the incorporator are:

CONHYDRA S.A E.S.P.
By: William A. White
Gra. 32 F # 63 A- 117
Medellin
Colombia

#### **ARTICLE VIII**

#### PREEMPTIVE RIGHTS:

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds shall have the right to purchase his prorata share thereof (as nearly as may be done without issurance of fractional shares) at the price at which it is offered to others

#### **ARTICLE IX**

#### **CUMULATIVE VOTING:**

At each election for Directors, cummulative voting by shareholders as set forth in Florida Statutes, Chapter 607.097 (4) shall be allowed.

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ARTICLE X
AMENDMENT: GLEARASSEE, FLORIDA

> WILLIAM A. WHITE For: CONHYDRA S.A E.S.P.

#### ACCEPTANCE BY REGISTERED AGENT:

Having been named to accept service of process for the Above named corporation, at the place designed in these Articles, I Hereby accept this appointment and agree to comply with the provisions of Chapter 48.091 Florida Statutes, relative to keeping open said offices.

EDGAR A. SANCHEZ REGISTERED AGENT