# **Electronic Articles of Incorporation For**

P05000152614 FILED November 17, 2005 Sec. Of State jshivers

NEW WATER GENERATION INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

### **Article I**

The name of the corporation is:

NEW WATER GENERATION INC

### **Article II**

The principal place of business address:

11010 SW 131 TERRACE MIAMI, FL. 33176

The mailing address of the corporation is:

11010 SW 131 TERRACE MIAMI, FL. 33176

# **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

# **Article IV**

The number of shares the corporation is authorized to issue is: 100

# **Article V**

The name and Florida street address of the registered agent is:

J. MICHAEL BARRENECHE, PA 14307 SW 100 LANE MIAMI, FL, FL. 33186 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: J. MICHAEL BARRENECHE

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### **Article VI**

The name and address of the incorporator is:

JOSE OTAVIO CALDEIRA 101 SUNRISE DRIVE KEY BISCAYNE, FL 33149

Incorporator Signature: JOSE OTAVIO CALDEIRA

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D JOSE O CALDEIRA 101 SUNRISE DRIVE KEY BISCAYNE, FL. 33149

Title: D LUIZ SIMON 11010 SW 131 TERRACE MIAMI, FL. 33176

#### **Article VIII**

The effective date for this corporation shall be:

01/01/2006