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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 25, 2006

HUGO F TORRES-GOMEZ  
P.O. BOX 967  
TARPON SPRINGS, FL 34688

SUBJECT: HTG CADIZ INC.  
Ref. Number: W06000042005

We have received your document for HTG CADIZ INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We have received your document for HTG CADIZ INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$35.00.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6955.

Suzanne Hawkes  
Document Specialist  
New Filing Section

Letter Number: 006A00057103

Hugo F. Torres-Gomez  
P.O. Box 967, Tarpon Springs, FL 34688  
Phone 727- 847-0629

September 23, 2006

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

Gentlemen,

SUBJECT: Registration of Corporation: HTG CADIZ, INC

Enclosed are an original and one copy of the Article of Incorporation, and check No. 1767, in the amount of \$43.75 to cover filing fee and Certified copy

Sincerely

  
Hugo F. Torres-Gomez

Hugo F. Torres-Gomez  
P.O. Box 967, Tarpon Springs, FL 34688  
Phone 727- 847-0629

September 23, 2006

Department of State  
Division of Corporations Attn. Ms. Suzanne Hawkes  
P.O. Box 6327  
Tallahassee, FL 32314

Gentlemen,

SUBJECT: Registration of Corporation: CADIZ INTERNATIONAL, INC.

Per your letter Ref. Number: W06000042005

Enclosed are and original and one copy of the corrected Article of Incorporation, and  
check No. 1775 in the amount of \$35.00 to cover the balance due.

Please note the change on the name of the Corporation

Sincerely



Hugo F. Torres-Gomez

**ARTICLES OF INCORPORATION  
OF  
CADIZ INTERNATIONAL, INC.**

FILED  
06 SEP 25 AM 11:06  
TALLAHASSEE, FLORIDA

The undersigned, being of the age of eighteen (18) years or more, does hereby make and acknowledge these Articles of Incorporation under and by virtue of the laws of the State of Florida.

**ARTICLE I NAME**

The name of the Corporation shall be: CADIZ INTERNATIONAL, INC

**ARTICLE II PURPOSE**

The purpose of the Corporation shall be to engage in any lawful business for which corporations may be organized under the laws of the State of Florida.

To the fullest extent permitted by the Business Corporation Act as it exist or may be hereafter be amended, no person who is serving or who has served as a director of the corporation shall be personally liable to the corporation or any of its shareholders for monetary damages for breach of duty as a director, No amendment or repeal of this article nor the adoption of any provision of these articles of incorporation inconsistent with this articles shall eliminate or reduce the protection granted herein with respect to any matter that occurred prior such amendment, repeal, or adoption.

**ARTICLE III SHARES**

The number of shares of stock authorized to issue is: 1,000 (One thousand) shares, all of one class designated as common stock.

**ARTICLE IV PRINCIPAL OFFICE AND MAILING ADDRESS**

The street address and county of the initial registered office of the corporation is:

7205 Mayfield Dr, Port Richey, Florida 34668, Pasco County Florida.

The mailing address of the corporation is:

P.O. Box 967, Tarpon Springs Florida 34688

**ARTICLE V INITIAL OFFICERS**

Initial Officers and Director are:

President      Hugo F. Torres-Gomez, 7205 Mayfield Dr., Port Richey, Fl 34668



Treasurer: Hugo F Torres-Gomez, 7205 Mayfield Dr, Port Richey, Fl 34668  
Secretary: Hugo F. Torres-Gomez, 7205 Mayfield Dr., Port Richey, Fl 34668  
Director: Hugo F Torres-Gomez, 7205 Mayfield Dr., Port Richey, Fl 34668

To the fullest extent permitted by the Business Corporation Act as it exists or may hereafter be amended, no person who is serving or who has served as a director of the corporation shall be personally liable to the corporation or any of its shareholders for monetary damages for breach of duty as a director. No amendment or repeal of this Article nor the adoption of any provision of these Articles of Incorporation inconsistent with this Article shall eliminate or reduce the protection granted herein with respect to any matter that occurred prior to such amendment, repeal, or adoption.

ARTICLE VI INCORPORATOR

Hugo F Torres-Gomez, 7205 Mayfield Dr., Port Richey, Fl 34668.

ARTICLE VII REGISTERED AGENT

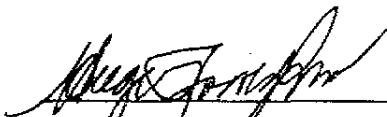
Hugo F. Torres-Gomez, 7205 Mayfield dr. Port Richey, Florida 34668

These Articles shall be effective upon filing.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

  
\_\_\_\_\_  
Signature/Registered Agent

September 20 2006  
Date

  
\_\_\_\_\_  
Signature/Incorporator

September 20, 2006  
Date

FILED  
06 SEP 25 AM 11:07  
HALL COUNTY, FLORIDA