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Florida Department of State  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**WATERXCAPE, INC.**

|                       |         |
|-----------------------|---------|
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Florida Dept of State



October 11, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

LAZARUS

SUBJECT: WATERXCAPE, INC.  
REF: WD7000050421

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and re fax the complete document, including the electronic filing cover sheet.

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

An effective date may be added to the Articles of Incorporation if a 2008 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (50) 245-6928.

Tim Burch  
Regulatory Specialist II  
New Filing Section

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**H 0 7 0 0 0 2 5 1 5 3 4**

**ARTICLES OF INCORPORATION**

**OF**

**WATERXCAPE, INC.**

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.

**ARTICLE I NAME**

The name of this corporation shall be:

**WATERXCAPE, INC.**

**ARTICLE II PRINCIPAL OFFICE**

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

1313 Ponce de Leon Boulevard, Suite 200  
Coral Gables, Florida 33134

**ARTICLE III CAPITAL STOCK**

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

**750 SHARES \$10 PAR VALUE**

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

G. Frank Quesada, Esquire  
1313 Ponce de Leon Boulevard, Suite 200  
Coral Gables, Florida 33134

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## ARTICLE V INCORPORATOR(S)

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

Benito M. Irastorza

P.O. Box 560683  
Miami, Florida 33256

Madelin Irastorza

P.O. Box 560683  
Miami, Florida 33256

The undersigned has(have) executed these Articles of Incorporation this 9<sup>th</sup> day of October, 2007.

  
Benito M. Irastorza, Incorporator  
Madelin Irastorza, Incorporator

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that on this day, before me, an officer, duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgments, personally appeared Benito M. Irastorza and Madelin Irastorza, to me known, to be the persons described in and who executed the foregoing instrument or who have produced \_\_\_\_\_ as identification and who did take an oath and acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid the 9<sup>th</sup> day of October, 2007.

  
NOTARY PUBLIC, State of Florida at LargeJulissa Lopez  
(Print Name)  
My Commission expires:

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating registered office/registered agent in the State of Florida.

1. The name of the corporation is:  
  
WATERXCAPE, INC.
2. The name and address of the registered agent and office is:  
  
G. Frank Quesada, Esquire  
1313 Ponce de Leon Boulevard, Suite 200  
Coral Gables, Florida 33134

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G. Frank Quesada, Esquire,  
Resident AgentDate: Oct. 9th, 2007

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

G. Frank Quesada, Esquire,  
Resident Agent

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