

Electronic Articles of Incorporation For

P08000089610
FILED
October 01, 2008
Sec. Of State
dcushing

AQUA-MATE SYSTEMS, 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:

AQUA-MATE SYSTEMS, INC.

Article II

The principal place of business address:

131 S.H. STREET

#3

LAKE WORTH, FL. US 33460

The mailing address of the corporation is:

2190 IBIS ISLE ROAD

#6

PALM BEACH, FL. US 33480

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:

1000

Article V

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

USA-RA LLC

841 PRUDENTIAL DRIVE

12TH FLOOR

JACKSONVILLE, FL. 32207

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: KYLE LAVENDER

Article VI

The name and address of the incorporator is:

LOVETTE DOBSON
10943 MAYFIELD RD

HOUSTON, TX 77043

Incorporator Signature: LOVETTE DOBSON

Article VII

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

Title: P
MARK CONRAD
2190 IBIS ISLE ROAD #6
PALM BEACH, FL. 33480 US

Title: VP
KAREN CONRAD
2190 IBIS ISLE ROAD #6
PALM BEACH, FL. 33480 US

Title: SEC
STEPHANIA CONRAD
2190 IBIS ISLE ROAD #6
PALM BEACH, FL. 33480 US