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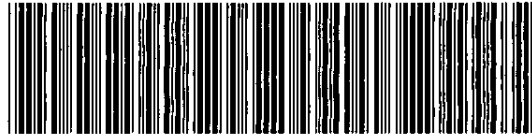
(Business Entity Name)

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2009 MAR 30 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 31 2009

COVER LETTER

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

SUBJECT: AGUA BDA, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: ABE KOSS, ESQ
Name (Printed or typed)

782 NW 42 AVE
~~782 NW~~, #448
Address

Miami, FL 33126
City, State & Zip

(305) 443-4343
Daytime Telephone number

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
AGUA BOA, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The undersigned hereby forms a corporation for profit under Chapter 607 of the laws of the State of Florida.

ARTICLE I – NAME AND ADDRESS

The name of the corporation shall be **AGUA BOA, INC.** The address of the principal office of this corporation shall be, c/o HAYDEE CEBALLOS VAZQUEZ 354 Sevilla Avenue, Coral Gables, Florida 33134 and the mailing address of the corporation shall be the same.

ARTICLE II – NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III – CAPITAL STOCK

The maximum number of shares of stock the corporation is authorized to have outstanding at any one time is 1,000, all of which shall be classified as common stock and have a par value of \$1.00 each share.

ARTICLE IV – REGISTERED AGENT

The street address of the initial registered office of this corporation shall be:
A. Koss, Esq., 782 N.W. 42nd Avenue, Suite 448, Miami, Florida 33126, and the name of the initial registered agent of the corporation at that address is:
A. Koss, Esq.

ARTICLE V – TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI – OFFICERS AND DIRECTORS

The names and addresses of the initial officers and directors are:

PRESIDENT: LUIZ CARLOS VICENTE MARTINS
SECRETARY: HAYDEE CEBALLOS VAZQUEZ

DIRECTOR: MARIA JOSE VICENTE MARTINS
DIRECTOR: LUIZ CARLOS VICENTE MARTINS
DIRECTOR: PEDRO LUIZ VICENTE MARTINS
DIRECTOR: ANGELA MARTINS GUIDO RIOS

The street address of all officers and directors is:
c/o Haydee Ceballos Vazquez
354 Sevilla Avenue
Coral Gables, Florida 33134

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII – INCORPORATOR

The name of the incorporator is: A. Koss, Esq.
The street address of the incorporator to these Articles of Incorporation is:
782 N.W. 42ND AVENUE, suite 448, MIAMI, FLORIDA 33126

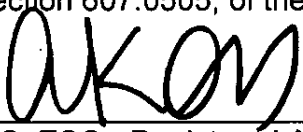
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on March 26, 2009



A. Koss, Esq., Incorporator

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION OF
AGUA BOA, INC.**

I, A. KOSS, ESQ., an individual having been designated as the Registered Agent in the above and foregoing Articles, am familiar with and accept the obligations of the position of Registered Agent under Section 607.0505, of the Florida Statutes.



A. KOSS, ESQ., Registered Agent