

**Electronic Articles of Incorporation  
For**

P09000044211  
FILED  
May 19, 2009  
Sec. Of State  
jshivers

ALTS AQUA FLORIDA, 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:

ALTS AQUA FLORIDA, INC

**Article II**

The principal place of business address:

19219 SW 29 CT  
MIRAMAR, FL. US 33029

The mailing address of the corporation is:

19219 SW 29 CT  
MIRAMAR, FL. US 33029

**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:

MICHAEL A WOOLF  
19219 SW 29 CT  
MIRAMAR, FL. 33029

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

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Registered Agent Signature: MICHAEL A WOOLF

### **Article VI**

The name and address of the incorporator is:

MICHAEL A WOOLF  
19219 SW 29 CT

MIRAMAR, FL 33029

Incorporator Signature: MICHAEL A WOOLF

### **Article VII**

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

Title: P  
MICHAEL A WOOLF  
19219 SW 29 CT  
MIRAMAR, FL. 33029 US

Title: VP  
STEPHEN HEIL  
40 W PALM AIRE #511  
POMPANO BEACH, FL. 33069 US

Title: TR  
JAMIE LAMOREAUX  
4859 CHARDONAY DRIVE  
CORAL SPRINGS, FL. 33067 US

### **Article VIII**

The effective date for this corporation shall be:

05/15/2009