

**Electronic Articles of Incorporation  
For**

P11000063451  
FILED  
July 13, 2011  
Sec. Of State  
tburch

AQUAZONAS 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:

AQUAZONAS INC

**Article II**

The principal place of business address:

3618 NE 2ND AVE  
MIAMI, FL. 33137

The mailing address of the corporation is:

3618 NE 2ND AVE  
MIAMI, FL. 33137

**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:

1,000,000 (ONE MILLION)

**Article V**

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

WARE LAW INTERNATIONAL LLC  
3577 LOQUAT AVE  
MIAMI, FL. 33133

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

Registered Agent Signature: NICHOLAS E WARE

## Article VI

The name and address of the incorporator is:

NICHOLAS E WARE  
3577 LOQUAT AVE

MIAMI, FL 33133

Electronic Signature of Incorporator: NICHOLAS E WARE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## Article VII

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

Title: P  
KAY M STATZ  
3618 NE 2ND AVE  
MIAMI, FL. 33137 US

Title: VP  
NICHOLAS E WARE  
3577 LOQUAT AVE  
MIAMI, FL. 33133 US

Title: VP  
NICHOLAS E WARD  
3618 NE 2ND AVE  
MIAMI, FL. 33137 US

Title: VP  
PRAKASAM TATA  
1213 STONEBRIAR CT  
NAPERVILLE, IL. 60540 US

Title: VP  
JOHN R SHEAFFER  
821 N. CARLTON AVE  
WHEATON, IL. 60187

## Article VIII

The effective date for this corporation shall be:

07/10/2011