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Division of Corporations

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#### FLORIDA PROFIT/NON PROFIT CORPORATION

Yankee Creole Water Company Inc.

Certificate of Status	0
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Prepared by: Javier Talamo, Esq. KRAVITZ TALAMO & LHYTON, PLLC. 7600 West 20<sup>th</sup> Avenue - Suite 213 Hislash, Piorida 33016 16 NOV 16 AM 9: 05

# ARTICLES OF INCORPORATION OF YANKEE CREOLE WATER COMPANY, INC.

The undersigned incorporator(s) hereby forms the following corporation under the laws of the State of Florida:

### ARTICLE I

The name of this corporation is YANKEE CREOLE WATER COMPANY, INC.

# ARTICLE II PURPOSE

The corporation is organized to engage in any and all business permitted under the laws of the State of Florida.

### ARTICLE III CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to issue is **100 shares** of common stock. Said shares shall be of a single class and shall have a par value of \$1.00.

# ARTICLE IV TERM OF EXISTENCE

This Corporation is to exist perpetually as permitted by the laws of the State of Florida.

# ARTICLE V REGISTERED AGENT AND OFFICE

The initial Registered Agent and the street address of the initial registered office of this corporation shall be:

JAVIER TALAMO 7600 WEST 20TH AVENUE- SUITE 213 HIALEAH, FLORIDA 33016

#### ARTICLE VI DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be changed from time to time in accordance with by-law adopted by the directors, but number shall never be less than one (1). The name and street address of the initial director of the corporation is:

YVON PROSPERE 7600 WEST 20TH AVENUE- SUITE 213 HIALEAH, FLORIDA 33016

FMMANUELA PIERRE 7600 WEST 20TH AVENUE- SUITE 213 HIALEAH, FLORIDA 33016

> ARTICLE VII OFFICERS

The names and addresses of each of the officers of this corporation, who shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified and the statement of the number of shares of stock which each agrees to take is as follows:

YVON PROSPERE, CEO 7600 WEST 20TH AVENUE- SUITE 213 HIALEAH, FLORIDA 33016

EMMANUELA PIERRE, CFO 7600 WEST 20TH AVENUE- SUITE 213 HIALEAH, FLORIDA 33016

ARTICLE VIII INCORPORATORS

The name and street address of the incorporator is:

YVON PROSPERE, CEO 7600 WEST 20TH AVENUE- SUITE 213 HIALEAH, FLORIDA 33016

### ARTICLE IX PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his others.

# ARTICLE X CUMULATIVE VOTING

At each election for Directors, cumulative voting by Shareholders as set forth in Florida Statutes, Chapter 607.097(4) shall be allowed.

### ARTICLE XI THE ADDRESS OF THE CORPORATION:

#### 7600 WEST 20TH AVENUE- SUITE 213 HIALEAH, FLORIDA 33016

# ARTICLE XII AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of incorporation be made.

YVON PROSPERE

#### **ACCEPTANCE BY REGISTERED AGENT**

Having been named to accept service of process for the above named corporation, at the place designed in these Articles, I hereby accept this appointment and agree to comply with the keeping open said office.

JAVIER TALAMO as Registered Agent