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TO: DIVISION OF CORPORATIONS FROM: FERNANDO JIMENO
DEPARTMENT OF STATE 19754 NW 61ST AVE
STATE OF FLORIDA MIAMI FL 33015-0000
409 EAST GAINES STREET CONTACT: FERNANDO JIMENO
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION
OR P.A.

NAME: OCEANIC INTERNATIONAL WATER PROCESSORS, INC.
FAX AUDIT NUMBER: H95000006222 CURRENT STATUS: REQUESTED
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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
OCEANIC INTERNATIONAL WATER PROCESSORS,
INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - NAME AND ADDRESS

The name of the corporation is:

OCEANIC INTERNATIONAL WATER PROCESSORS, INC.

Its principal office and mailing address shall be located at

6459 W. 22nd LANE

Hialeah, Florida 33016

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares (100) of five dollars (\$5.00) par value Common Stock, which shall be designated "COMMON SHARES"

Document prepared by: Fernando Jimeno 19754 NW 61 Ave Miami, FL 33015 (305) 621-4842

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ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the Initial Registered Agent of this Corporation is:

ADDYS MARTINEZ
6459 W. 22nd Lane
Hialeah, Fl. 33016

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

ADDYS MARTINEZ
6459 W. 22nd Lane
Hialeah, Fl. 33016

President - Secretary

ARTICLE VII - INCORPORATOR

The name and address of the incorporator of this corporation is:

ADDYS MARTINEZ
6459 W. 22nd Lane
Hialeah, Fl. 33016

IN WITNESS WHEREOF, the undersigned subscriber(s) acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 5th day of June, 1995



ADDYS MARTINEZ Incorporator

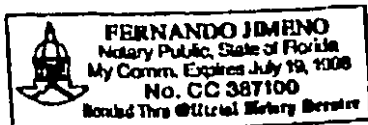
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**STATE OF FLORIDA
COUNTY OF DADE**

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared ADDYS MARTINEZ known to me and known to be the person(s) who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto afixed my hand and seal, in the State and County aforesaid this 5th day of June, 1995.





NOTARY PUBLIC, STATE OF FLORIDA

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**CERTIFICATE OF REGISTERED AGENT
OF
OCEANIC INTERNATIONAL WATER PROCESSORS, INC.**

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

6459 W. 22nd Lane
Hialeah, Fl. 33016

has name

ADDYS MARTINEZ

located at the aforesaid address, as its Registered Agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


ADDYS MARTINEZ
Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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