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TRANSMITTAL LETTER 95 JUN -6 AM 8:33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

SUBJECT: RAJAC S+D Water, Inc.  
RAJAC S & C AGUA, INC.  
(PROPOSED CORPORATE NAME)

Enclosed please find an original and one (1) copy of  
the articles of incorporation for the above corporation  
and a check in the amount of \$122.50.

From: JAVIER RAMIRO CUSICANQUI  
410 N. Royal Poinciana Bld. A #A2  
Miami, FL 33166  
(305) 882-8265

300001507573  
+06/07/95+01050--016  
\*\*\*\*122.50 \*\*\*\*122.50

Mr. Cusicanqui GAVE  
AUTHORIZATION BY P. ONE TO  
CORRECT Translation  
DATE 6-13-95  
DOC. EXAM KH

**ARTICLES OF INCORPORATION  
OF  
RAJAC S & D AGUA, INC.**

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**ARTICLE I. NAME**

The name of the corporation shall be RAJAC S & D AGUA, INC.

**ARTICLE II. DURATION**

This corporation shall have perpetual existence.

**ARTICLE III. PURPOSE**

This corporation is organized for the purpose of the sales, exportation, service, leasing, of water treatment equipment and services and to transact any or all lawful business.

**ARTICLE IV. CAPITAL STOCK**

This corporation is authorized to issue Two Thousand (2,000) shares of One Dollar (\$1.00) par value common stock.

**ARTICLE V. PRE-EMPTIVE 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 prorata share thereof at the price at which it is offered to others.

#### **ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 410 N. Royal Poinciana Bld. A #A2, Miami, FL 33166 and the name of the initial registered agent at that address is JAVIER RAMIRO CUSICANQUI. The principal office shall be the same.

#### **ARTICLE VII. INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) Director initially. The number of Directors may be either increased or decreased from time to time by the shareholders but shall never be less than one (1). The name and addresses of the initial Directors of this corporation are:

JAVIER RAMIRO CUSICANQUI  
410 N. Royal Poinciana Bld. A #A2  
Miami, FL 33166


#### **ARTICLE VIII. INCORPORATOR**

The name and address of the person signing these Articles is JAVIER RAMIRO CUSICANQUI, 410 N. Royal Poinciana Bld. A #A2, Miami, FL 33166

#### **ARTICLE IX. AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 26 day of May, 1995.

  
JAVIER RAMIRO CUSICANQUI, Incorporator

STATE OF FLORIDA  
COUNTY OF PALM BEACH

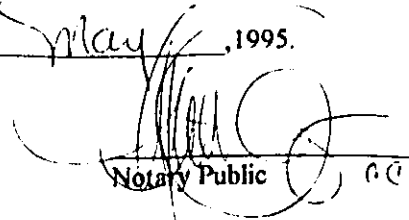
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Before me, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared **JAVIER RAMIRO CUSICANQUI**, known by me to be the person who executed the foregoing Articles of Incorporation, and he/she acknowledged before me that he/she executed the Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 26<sup>th</sup> day of

May, 1995.  
  
Notary Public, GC 162247

My Commission expires:

NOTARY PUBLIC  
MY COMMISSION  
EXPIRES

ACCEPTANCE OF REGISTERED/RESIDENT AGENT

Having been designated to accept service of process for the above-stated corporation, at the place set forth hereinabove, I hereby accept such designation and agree to act in such capacity and to comply with all provisions of Section 48.091, Florida Statutes.

  
**JAVIER RAMIRO CUSICANQUI**

Dated the 26 day of May, 1995.