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TRANSMITTAL LETTER

U.S. DEPARTMENT OF STATE
WASHINGTON, D.C. 20520

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: FLORIDA FILTRATION, INC.

I enclose an original and 1 copy(ies) of the
Articles of Incorporation for the above corporation and a
check in the amount of \$ 70.00.

Lorenzo Balbuena

From: Lorenzo Balbuena
Name
275 W. McNab Rd. Suite 202
Address
Pompano Beach, Fla. 33060
City State Zip
(305) 941-8399
Telephone Number

700001553277
-03/04/95--01040--004
*****70.00 *****70.00

*to 9500001553277
6/17 9/18*



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 7, 1995

LORENZO BALBUENA
275 W MCNAB RD., SUITE #202
POMPANO BEACH, FL 33060

SUBJECT: FLORIDA FILTRATION, INC.
Ref. Number: W95000015805

We have received your document for FLORIDA FILTRATION, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 395A00036827

ARTICLES OF INCORPORATION
OF

FLORIDA FILTRATIONS, INC.

ARTICLE I NAME

The name of the corporation shall be:
FLORIDA FILTRATIONS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this
corporation shall be:

275 W. McNab

Suite 202

Pompano Beach, Fla. 33060

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is
authorized to have outstanding at any one time is:

500 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Lorenzo Balbuena Rd.

275 W. McNab

Suite 202

Pompano Beach, Fla. 33060

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these
Articles of Incorporation is:

Lorenzo Balbuena

275 W. McNab Rd.

Suite 202

Pompano Beach, Fla. 33060

The undersigned has executed these Articles of Incorporation
this 1 day of Aug 19 95.

Lorenzo Balbuena
Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Florida Filtrations, Inc.

2. The name and address of the registered agent and office is:

Lorenzo Balbuena
(Name)

275 W. McNab Rd., Suite 202
(P.O. Box NOT acceptable)

Pompano Beach, Fla 33060
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE

Lorenzo Balbuena

DATE

Aug 21, 1995

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32304