

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

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 FIRM _____
 ADDRESS _____

PHONE () _____

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 One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

P96000005907

RE: Hydro Tech folded
South, Inc 96 JAN 19 PM 1:02

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

- ☒ Original Express™
- ☒ Art. of Inc. File
- ☐ Corp. Record Search
- ☐ Ltd. Partnership File
- ☐ Foreign Corp. File
- ☒ () Cert. Copy(s) photos
- ☐ Art. of Amend. File
- ☐ Dissolution/Withdrawal
- ☐ C U S. 7000153 1347
- ☐ Filitious Name File -01718736--01056--013
*****70.00 *****70.00
- ☐ Name Reservation
- ☐ Annual Report/Reinstatement
- ☐ Reg. Agent Service
- ☐ Document Filing
- ☐ Corporate Kit
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ Document Retrieval
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ File No.'s, _____ Copies
- ☐ Courier Service
- ☐ Shipping/Handling
- ☐ Phone () _____
- ☐ Top Priority
- ☐ Express Mail Prep.
- ☐ FAX () _____ pgs.

RECEIVED
 96 JAN 18 AM 10:29
 DIVISION OF CORPORATION

SUBTOTALS	
FEE.....	\$ _____
DISBURSED.....	\$ _____
SURCHARGE.....	\$ _____
TAX on corporate supplies.....	\$ _____
SUBTOTAL.....	\$ _____
PREPAID.....	\$ _____
BALANCE DUE.....	\$ _____
	\$ _____

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU
 from
 Your Capital Connection

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____ CK No. _____

BY [Signature] _____

WALK-IN 1/18 12:00
 Will Pick Up

W96-1379



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 18, 1996

CAPITAL CONNECTION, INC.
P O BOX 10349
TALLAHASSEE, FL 32302

SUBJECT: HYDRO TECHNOLOGIES SOUTH
Ref. Number: W96000001379

We have received your document for HYDRO TECHNOLOGIES SOUTH and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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: 696A00002310

Corrected

RECEIVED
96 JAN 19 AM 10:25
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

FILED

96 JAN 19 PM 1:02

THE UNDERSIGNED, acting as Incorporator of a corporation under the Florida General Corporation Act hereby associate themselves together to form a corporation for profit and adopt the following Articles of Incorporation for such corporation.

ARTICLE I: Name

The name of this corporation is: HYDRO TECHNOLOGIES SOUTH , INC.

ARTICLE II: Duration

The period of its duration is perpetual unless dissolved by action of law.

ARTICLE III: Purpose

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV: Capital Stock

The amount of the total authorized stock of the corporation shall be 500 shares common stock having a par value of \$1.00 per share fully paid and non-assessable. Stock may be issued by cash, property, labor, services or good will, as may be determined by the Board of Directors. There will only be one class of stock, common stock, issued with full voting powers. No other class of stock will be issued. There will be no preemptive rights for any stockholder.

ARTICLE V: Initial Registered Office and Agent

The name and address of the initial registered agent and office of this corporation are as follows:

MARIO PAPPADIA

2835 Winkler Ave. #205

Fort Myers, FL 33912

ARTICLE VI: Initial Board of Directors

The corporation shall have two directors initially. The number of directors may be either decreased or increased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one.

The names and addresses of the initial director(s) of this corporation are:

Name	Address
MICHAEL J. MARRA	2322 S. E. 8th Place Cape Coral, FL 33904
MARIO PAPPADIA	2835 Winkler Ave. //205 Fort Myers, FL 33912

ARTICLE VII: Initial Officers

The names and addresses of the initial officers of this corporation are:

Name	Address	Title-Office
MICHAEL J. MARRA	2322 S. E. 8th Place Cape Coral, FL 33904	President/Treasurer
MARIO PAPPADIA	2835 Winkler Ave. // 205 Fort Myers, FL 33912	Vice President/Secretary

ARTICLE VIII: Incorporators

The name and address of the Incorporator signing these Articles of Incorporation are:

Name	Address
MICHAEL J. MARRA	2322 S. E. 8th Place Cape Coral, FL 33904

ARTICLE IX: Indemnification

The corporation may be empowered to indemnify any officer or director or any former officer or director in the manner set out and pursuant to the provisions of Section 607.14 of the Florida Statutes, as amended.

ARTICLE X: Amendment of Articles

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 a majority of the stockholders.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 15th day of JANUARY, 19 96.



Michael J. Marra

STATE OF FLORIDA)
)
COUNTY OF LEE)

BEFORE ME, the undersigned authority, personally appeared
MICHAEL J. MARRA, to me known to be the person who executed the foregoing
Articles of Incorporation and he acknowledged to and before me that he executed such
instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 17
day of January, 19 96.



Notary Public

My Commission Expires

MARGARET M. MARRA
Notary Public
State of Florida
My Comm. Exp: 08/12/96
Comm#: AA592234

(SEAL)



Printed Signature

FILED
JAN 19 PM 1:02

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Section 48.091, Florida Statutes, the following is
submitted:

FIRST: That HYDRO TECHNOLOGIES SOUTH, INC. desiring to organize
or qualify under the laws of the State of Florida with its principal place of business at
2835 Winkler Ave //205, the City of Fort Myers, County of Lee, State of Florida,
has named Mario Pappadia located at 2835 Winkler Ave. // 205
Fort Myers, FL 33912, State of Florida, as its agent to accept service of process
within Florida.



Corporate Officer
MICHAEL MARRA
PRESIDENT

Title

1/15/96

Date

Having been named to accept service of process for the above stated
corporation, at the place designated in this Certificate, I hereby agree to act in this
capacity, and I further agree to comply with the provisions of all statutes relative to the
proper and complete performance of my duties.



Registered Agent

1/15/96

Date