

P96 0000019287

JACKIE J. RUDNICK

February 24th, 1996

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

RE: INCORPORATION OF WATER TECH U.S.A., INC.

8000001726368  
-02/28/96--01039--015  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Secretary of State:

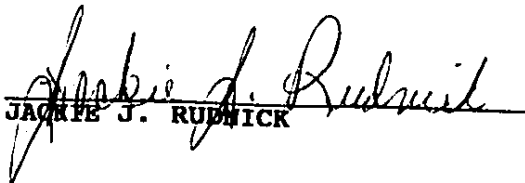
Enclosed find one original and a copy of the Articles of Corporation of WATER TECH U.S.A., INC. and our check made payable to the Secretary of State which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Upon validation kindly mail the Articles to:

Paralegal Associates  
6300 W. Atalantic Blvd  
Margate, Florida 33063

Kindly phone at 1-954-971-8468 and speak with Mr. Fazal Khan if there is any question or problem.

Respectfully,

  
JACKIE J. RUDNICK

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 FEB 28 PM 3:59

FILED

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# Articles of Incorporation of

WATER TECH U.S.A., INC.

FILED  
96 FEB 28 PM 3:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE ONE

The name of the corporation is WATER TECH U.S.A., INC. The principal address of the corporation is: 2015 Coral Ridge Drive, Coral Springs, Florida 33071.

## ARTICLE TWO

The period of its duration is perpetual.

## ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations maybe incorporated under the Florida Corporation Act.

## ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 100, at \$1.00 par value.

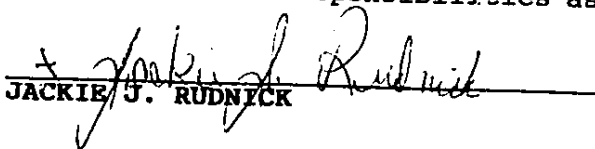
## ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

## ARTICLE SIX

The street address of its initial registered office is 2015 Coral Ridge Drive, Coral Springs, Florida 33071, and the name of its initial registered agent at such address is JACKIE J. RUDNICK.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
JACKIE J. RUDNICK

#### ARTICLE SEVEN

The number of directors constituting the initial board of directors is one (1), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
JACKIE J. RUDNICK	2015 Coral Ridge Drive Coral Springs, Florida 33071

#### ARTICLE EIGHT

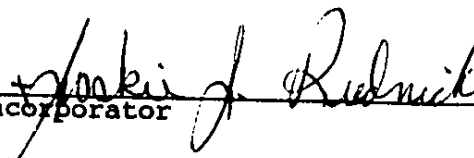
The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

#### ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
JACKIE J. RUDNICK	2015 Coral Ridge Drive Coral Springs, Florida 33071

(signed)

  
\_\_\_\_\_  
Incorporator

#### ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

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April 1, 1997

700002130667--8  
-04/01/97--01108--003  
\*\*\*\*180.00 \*\*\*\*180.00

REPLACEMENT FEE 1997

ANNUAL REPORT: WATER TECH U.S.A.,  
INC.

DEBIT MEMO: # 3597-D

CHECK #: 3344

P96000019287

FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 20, 1997

WATER TECH U.S.A., INC.  
2015 CORAL RIDGE DRIVE  
CORAL SPRINGS, FL 33071 US

SUBJECT: WATER TECH U.S.A., INC.  
Ref. Number: P96000019287

Debit Memo #: 3597-D

This is to inform you that check #3344 in the amount of \$165.00 submitted with the annual report for WATER TECH U.S.A., INC. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$180.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after May 20, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey  
Accountant I

Letter Number: 497A00014120