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Law Offices

D. Justin Niles, P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2000 N. MILITARY TRAIL
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August 28, 1996

VIA FEDERAL EXPRESS

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****122.50 ****122.50

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Filing Articles of Incorporation for AMERICAN AQUA TREATMENT SYSTEMS,
INC.

Ladies and Gentleman:

Enclosed please find the above referenced document for filing with the Division of Corporations, along with our firm's check in the amount of \$122.50 for same.

Very truly yours,



Gail F. Tomlin

Secretary for D. Justin Niles

Enclosure

gft

cc: Mr. Thomas DeSernia

SECRETARYOFSTATE.001

PH
9/5/96

**ARTICLES OF INCORPORATION
OF
AMERICAN AQUA TREATMENT SYSTEMS, INC.**

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RECEIVED FOR STATE
TALLAHASSEE, FLORIDA

ARTICLE I.

CORPORATE NAME

The name of this Corporation shall be:

AMERICAN AQUA TREATMENT SYSTEMS, INC.

ARTICLE II.

PRINCIPAL OFFICE

The address of the principal office and the mailing address of the Corporation shall be:

21526 Sweetwater Lane South
Boca Raton, Florida 33428

ARTICLE III.

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of Ten Thousand (10,000) shares of stock. The shares of stock authorized shall be common stock having a par value of One (1) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V.

TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI.

PREEMPTIVE 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 pro rata share thereof at the price at which it is offered to others.

ARTICLE VII.

SPECIAL PROVISION

It is the intent of the incorporator that the Corporation will qualify under Section 1244 of the Internal Revenue Code and that the Corporation will file as an S-Corporation.

ARTICLE VIII.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's Initial Registered Agent and Registered Office in the State of Florida shall be:

Thomas De Sernia
21526 Sweetwater Lane South
Boca Raton, Florida 33428

ARTICLE IX.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the

Stockholders. However, the Corporation shall have no less than one (1) Directors at any time.

ARTICLE X.

INITIAL DIRECTORS

The name and post office address of each member of the first Board of Directors is:

<u>Name</u>	<u>Address</u>
Thomas De Sernia	21526 Sweetwater Lane South Boca Raton, Florida 33428

The members of the first Board of Directors shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE XI.

OFFICERS

The names and addresses of the initial officers of the Corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed.

Thomas De Sernia, President & Secretary	21526 Sweetwater Lane South Boca Raton, Florida 33428
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ARTICLE XII.

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

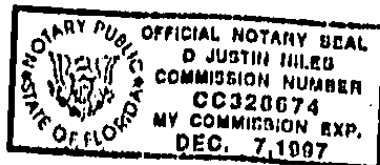
<u>Incorporator</u>	<u>Address</u>
Thomas De Sernia	21526 Sweetwater Lane South Boca Raton, Florida 33428

THE UNDERSIGNED INCORPORATOR, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

Thomas De Sernia (SEAL)
THOMAS De SERNIA

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

Before me this 27th day of August, 1996 personally appeared Thomas De Sernia: [] is personally known to me [] has produced his drivers license as identification, who is the person described as the Incorporator in the foregoing Articles of Incorporation and who acknowledged before me that he executed said Articles of Incorporation.



D. Justin Niles, Notary Public

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

Thomas De Sernia
Thomas De Sernia

CORPACQUASYS.ART

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