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# ARTICLES OF INCORPORATION

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AQUABAR, INC.

### ARTICLE I

#### NAME AND ADDRESS

The name of the corporation is AQUABAR, INC. The address of the corporation shall be 647 Lincoln Road, Miami, Florida 33139.

# ARTICLE II

# DURATION

This corporation shall have a perpetual existence commencing upon filing of the Articles of Incorporation with the Secretary of State.

# ARTICLE III

## PURPOSE

The corporation shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended and supplemented.

# ARTICLE IV

#### POWERS

The corporation shall have all of the powers conferred upon corporations organized pursuant to the provisions of Chapter 607, Florida Statutes, as amended and supplemented.

## ARTICLE V

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#### CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock.

## ARTICLE VI

#### INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time as provided in the bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

> Kenneth McClintock 13720 Midway Road #607 Dallas, Texas 75224

#### ARTICLE VII

#### INCORPORATOR

The name and address of the person signing these Articles as Incorporator is:

> Kenneth McClintock 13720 Midway Road #607 Dallas, Texas 75224

#### ARTICLE VIII

### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 647 Lincoln Road, Miami, Florida 33139 and the name of the initial registered agent of this corporation at that address is Kenneth McClintock.

I hereby accept this appointment of, and designation as, registered agent for service of process within the State of Florida of the proposed corporation named in the Articles of Incorporation hereinabove set forth and do hereby further state that I am familiar with the obligations of a registered agent and may be found as registered agent for service of process upon said proposed corporation at the address set forth in Article VIII of such Articles.

IN WITNESS WHEREOF, as said registered agent, I have cause this Statement to be signed on this  $2^{\frac{1}{2}}$  day of  $\frac{2}{2}$ , 1996.

Kenneth McClintock

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this <u>2005</u> day of September, 1996.

STATE OF FLORIDA ) COUNTY OF DADE )

) SS )

BEFORE ME, the undersigned authority, personally appeared Kenneth McClintock, personally known to me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed said instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the County and State aforesaid this  $2^{1/2}$  day of September, 1996.

NOTARY PUBLIC, STATE OF FLORIDA CYNTHJA L. FELD Print Name

My Commission Expires:

