

P96000091227

ALVAREZ & ALVAREZ, INC
9445 SW 40 STREET-SUITE 105
Miami, FL . 33165

Date OCTOBER 24, 1996

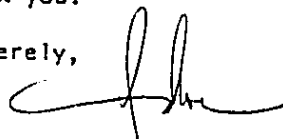
Document Examiner
New Filing Section
Secretary of State
Division of Corporations
P.O. BOX 6327
TALLAHASSEE - FLORIDA 32314
Dear Sir:

Please return the enclosed articles of incorporation
above address, for the following corporation:

AQUA CLEAR WATER CO. INC

Thank you.

Sincerely,



SONIA C. VILABOA

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96 NOV -6 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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W96-23078

Enclosures



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 30, 1996

ALVAREZ & ALVAREZ, INC.
9445 S.W. 40 STREET
SUITE 105
MIAMI, FL 33165

SUBJECT: AQUA CLEAR WATER CO. INC.
Ref. Number: W96000023078

We have received your document for AQUA CLEAR WATER CO. INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must include original signatures.

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) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 496A00050018

Certificate of Incorporation

Of AQUA CLEAR WATER CO. INC

We, the undersigned, hereby associated ourselves together for the purpose of becoming a corporation under the laws of the State of Florida by and under the provisions of the statutes of the State of Florida, providing for the formation, rights, privileges, immunities and liabilities of incorporation for profit.

Article I

The name of the corporation shall be: AQUA CLEAR WATER CO. INC

Article II

The corporation will engage in any activity or business permitted under the laws of the State of Florida and of the United States of America.

Article III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 500 shares of common stock, which shares shall be of one dollar each (\$1.00).

All stock is to be issued as fully paid and exempt from assessment.

Article IV

The pledge, sales, transfer or other disposition of the capital stock may be governed and restricted by the by-laws or written agreement among the stockholders which shall be on file in the office of the corporation.

Article V

The amount of capital with this corporation may begin doing business shall be not less than one hundred dollars (\$100.00).

Article VI

The existence of the corporation is perpetual.

Article VII

The initial post office address of the principal office of the corporation in the State of Florida is
7880 WEST 20 AVENUE SUITE 38 HIALEAH FLORIDA 33016

The Board of Directors may, from time to time, move the principal office to any other address in the State of Florida. The registered address of the corporation is _____

6750 NORTH WATERWAY DRIVE MIAMI FLORIDA 33155

The registered Agent at the registered address is JOSE LOPEZ

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TALLAHASSEE FLORIDA

Article VIII

The business of the corporation shall be managed by a Board of Directors consisting of not less than one (1) nor more than (2) directors. A quorum for the holding of meetings of the board of directors and for the transaction of any business which will be properly done by the directors on behalf of the corporation shall consist of a majority of the members thereof; but the directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though a formal meeting had been held pursuant to call being duly made and as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an Executive Committee.

Article IX

The names and post office addresses of the members of the first Board of Directors and the state of Corporate Officers are as follows:

Name	Title	Address
JOSE LOPEZ	PRESIDENT	6750 NORTH WATERWAY DRIVE
	SEC/TREASURER	MIAMI FLORIDA 33155

Article X

The names and post office addresses of the subscribers of the articles of incorporation and number of shares that they agree to take are:

Name	Address	No. of Shares
JOSE LOPEZ	6750 NORTH WATERWAY DRIVE	500
	MIAMI FLORIDA 33155	

Article XI

The stock of the corporation may be issued pursuant to the provisions of the Section 1244 of the Internal Revenue Code, so that the stockholders of the corporation may receive the benefits provided thereunder.

IN WITNESS WHEREOF, we have here unto set our hands and seal this 1ST day of NOVEMBER 199 6


JOSE LOPEZ

State of Florida
County of Dade

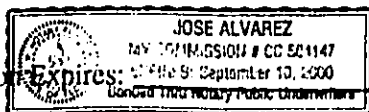
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I HEREBY CERTIFY THAT on this day, personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments under the laws of the State of Florida,

JOSE LOPEZ

to me well known to be the persons described in and who executed the foregoing Certificate of Incorporation, and acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand official seal at City of Miami, State of Florida, this 1ST
day of NOVEMBER 1996



My Commission Expires:

[Signature]
Notary Public, State of Florida at Large.

Certificate designating place of business or domicile for the service of process within Florida, naming Agent upon whom process may be served.

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

First, that AQUA CLEAR WATER CO. INC.

(Name of Corporation)

Desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Miami, State of Florida, has named JOSE LOPEZ

(Name of Registered Agent)

located at 6750 NORTH WATERWAY DRIVE MIAMI FLORIDA 33156

(Street address and number of building. P.O. box address is not acceptable)

City of Miami, State of Florida, as its Agent to accept service of process within Florida.

Signature

Title

[Signature]
PRESIDENT SEC/TREAS. Date NOV 1, 1996

Having been named to accept service of process for the above state 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.

Signature

[Signature]
(Registered Agent)

Date

NOV. 1, 1996

FILED
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PM 3:59
CLERK OF DISTRICT COURT
STATE OF FLORIDA