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TRANSMITTAL LETTER

FILED
97 JUN 12 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-06/12/97--01034--018
*****78.75 *****78.75

SUBJECT: "AGUATECHNICS, INC."
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: LUIS ALBERTO BARBOZA
Name (Printed or typed)

8215 SW 72 AVENUE (102)
Address

MIAMI, FL 33143
City, State & Zip

(305) 666-8089
Daytime Telephone number

M. CHAMBERLAIN JUN 13 1997

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION OF "AQUATECHNICS, INC."

We, the undersigned, hereby make, adopt, subscribe, and acknowledge these Articles of Incorporation for the purpose of organizing and incorporating 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, liability, rights, privileges and immunities of the corporation for profit.

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ARTICLE I: NAME AND ADDRESS

The name of this corporation shall be: **"AQUATECHNICS, Inc."** and its principal place of business and mailing address shall be: 8215 SW 72nd Avenue (#102) Miami, Fl 33143.

ARTICLE II: PURPOSE

The purposes of this corporation are to manufacture, produce, purchase, sell, import, export, distribute and deal in goods, wares, merchandise and materials of any kind and description.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

ARTICLE III: SHARES

The authorized capital stock of this corporation shall consist of fifty (50) shares of Common Stock having no par value, which shall be issued for such consideration as may be fixed by the Board of Directors of the corporation.

ARTICLE IV: DIRECTORS

The business of this corporation shall be conducted by a Board of Directors consisting of two persons initially. The number of directors may be changed from time to time by-laws adopted by the stockholders. The names and addresses of the

initial directors are as follows:

Luis Alberto Barboza
8215 SW 72nd Avenue (#102)
Miami, Fl 33143

Annabella Barboza
Same.

ARTICLE V: OFFICERS

The officers of the Corporation shall be a President, a Vice-President and a Secretary, each of whom shall be elected by the Board of Directors. Officers may be directors or shareholders of the Corporation. The names of the initial officers of this Corporation are as follows:

Luis Alberto Barboza, President
Annabella Barboza, Secretary

The salaries of the officers shall be fixed from time to time by the Board of Directors, and no officer shall be prevented from receiving such salary by reason of the fact that he is also a director of the Corporation.

ARTICLE VI: AMENDMENTS

These Articles of Incorporation may be amended from time to time in the manner provided by law. Every amendment shall be approved by the Board of Directors.

ARTICLE VII: REGISTERED AGENT

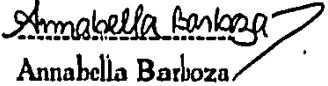
The name and address of the initial registered agent is: Luis Alberto Barboza, 8215 SW 72nd Avenue (#102) Miami, Fl 33143.

ARTICLE VIII: INCORPORATORS

The undersigned incorporators have executed these Articles of Incorporation this 9th day of June, 1997.




Luis Alberto Barboza
Incorporator



Annabella Barboza
Incorporator

Having been named as registered agent and to accept service of process of the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Luis Alberto Barboza
Registered Agent

June 9th, 1997.

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