

P97000053230

April 11th, 1997


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

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****131.25 ****131.25

Dear Sir:

C
Enclosed please find Articles of Incorporation for POTABLETECH, INC., also check in
the amount of \$131.25 for filing fees and copies.

Sincerely,


Patricio Jaramillo
Resident Agent

FILED
97 JUN 16 AM 10:46
TALLAHASSEE, FLORIDA

P. CHANDLER

JUN 17 1997

Articles of Incorporation

of

Article I- Name

The name of this Corporation is:

POTABLETECH, INC.

The principal address for the corporation is:
15619 S.W. 112TH DRIVE
Miami, Florida 33196

Article II- Duration

This corporation shall have perpetual existence.

Article III- Purpose

This corporation is organized under the laws of the State of Florida, as a corporation for profit, generally engaged in any business activities permitted by law.

Article IV- Capital Stock

The maximum of shares of stock that this corporation is authorized to have outstanding at any time is one hundred thousand (100,000) shares of common stock, each share having the par value of one (\$1.00) Dollar.

Authorized capital stock may be paid for in cash, services or property at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

Article V- Initial Registered
Office and Agent

The street address of the initial registered office of the Corporation is: 15619 S.W. 112TH DRIVE, Miami, Fl 33122 and the name of the initial registered agent at this address is :
Patricio Jaramillo.

Article VI- Initial Board of Directors

This corporation shall have one Director initially. The number of directors may be either increased or diminished from time to time by-laws but shall never be less than one.

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The name and Street address of the initial director of this corporation is:

Patricio Jaramillo
15619 S.W. 112TH DRIVE
Miami, Florida 33196

Article VII- Incorporator

The name and person signing these Articles is:

Patricio Jaramillo
15619 S.W. 112TH DRIVE
Miami, Fl 33196

Article VIII- Indemnification

The corporation shall indemnify any officer, director, or any former officer or director, to the full extent permitted by law.

Article IX- Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders, is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 11th day of April, 1997.



Subscriber

STATE OF FLORIDA:
COUNTY OF DADE:

BEFORE ME, a Notary Public, authorized to take oaths and acknowledgments in the State and County set forth above, personally appeared, Patricio Jaramillo known by me to be the person who acknowledged before me that he executed the same for the purposes set forth therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 11th day of May, 1997.



NOTARY PUBLIC, State of Florida
At Large



"OFFICIAL SEAL"
Alexander Rodriguez
My Commission Expires 8/31/98
Commission #CC 404309

My Commission Expires:

CERTIFICATE DESIGNATING AGENT

(F.S. Section 48.091)

BE IT KNOW THAT:

POTABLETECH, INC.

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

Patricio Jaramillo, located at

15619 S.W. 112TH DRIVE

as its agent to accept services of process within Florida.

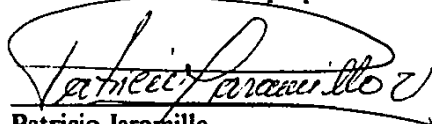
DATED this 11th, day of April, 1997.

ACCEPTANCE

Having been named to accept service of process for

POTABLETECH, INC.

I hereby agree to act in this capacity and I further agree to comply with provisions of all statutes relative to the proper and complete performance of my duties.



Patricio Jaramillo
Resident Agent

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