

997000053381

Transmittal Letter

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

Subject: HydroAir Enterprises, Inc.  
(Proposed Corporate Name)

Enclosed is an original and one copy of the Articles of Incorporation, a designation of registered agent, and a check for \$70.00. Please return one copy of the Articles stamped with the filing date.

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-06/16/97--01127--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FROM:

Juan Gabriel Ramirez, Jr.  
1811 Lyons Road, #101  
Coconut Creek, FL 33063  
(954) 917 - 4827

FILED  
97 JUN 16 PM 3:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AL JUN 17 1997

**Articles of Incorporation  
Of  
HydroAir Enterprises, Inc.**

**FILED**

97 JUN 16 PM 3: 34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

**Article 1: Name**

The name of the corporation shall be: HydroAir Enterprises, Inc.

**Article 2: Principal Place of Business**

The principal place of business of this corporation shall be:  
1811 Lyons Road, #101, Coconut Creek, FL 33063

**Article 3: Shares**

All stock issued by this corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any time is: 500.

**Article 4: Initial Registered Agent and Registered Office**


The name of the initial registered agent is Juan Gabriel Ramirez, Jr., whose registered office is located at the place of business stated in Article 2 above.

**Article 5: Incorporators**

The names and street addresses of the incorporators of these Articles of Incorporation are:

- 1) Juan Gabriel Ramirez, Jr., 1811 Lyons Road, #101, Coconut Creek, FL 33063; and
- 2) Carolina Ramirez, 1811 Lyons Road, #101, Coconut Creek, FL 33063.

The undersigned incorporators have executed these Articles of Incorporation this 23rd day of May, 1997.

  
(Signature)

  
(Signature)

**Certificate of Designation  
Registered Agent/Registered Office**

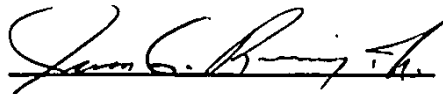
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Florida law, the undersigned Corporation under the laws of the State of Florida submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1) The name of the corporation/professional association is: HydroAir Enterprises, Inc..
- 2) The name and address of the registered agent and office is:

Juan Gabriel Ramirez, Jr.  
1811 Lyons Road, #101  
Coconut Creek, FL 33063

Having been named as registered agent and to accept service of process for 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.



Signature of Registered Agent

6-6-97

Date