

P980000027596

AQUAPROCESS, INC.

14660 N. Beckley Sq.

Davie, FL 33325-3025

Phone (954) 476-0765

March 20th, 1998

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

600002465806--8

-03/24/98--01009--014

****122.50 ****122.50


Dear Sir or Madam,

Enclosed please find the Articles of Incorporation for AQUAPROCESS, INC. A money order in the amount of \$ 122.50 is enclosed to cover charges for filing.

Please file and return a stamped set of copy to our office.

Thank you for your prompt attention to this matter.

Yours truly,


Jose A. Cazorla
President

JAC:ma

Enclosures

FILED
98 MAR 24 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten note: 3/25/98

(K)

ARTICLES OF INCORPORATION

OF

AQUAPROCESS, INC.

FILED
98 MAR 24 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME:

The name of the corporation shall be:

AQUAPROCESS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

***14660 N. Beckley Sq.
Davie, FL 33325-3025***

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1,000)

The incorporators have agreed to the following:

100% of the shares go to Jose A. Cazorla

ARTICLES IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agents are:

Jose A. Cazorla
14660 N. Beckley Sq.
Davie, FL 33325-3025

ARTICLE V INCORPORATOR(S)

The name(s) and street addresses of the incorporator(s) of these Articles of Incorporation is (are):

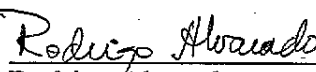
Jose A. Cazorla
14660 N. Beckley Sq.
Davie, FL 33325-3025

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 20th day of March, 1998.



JOSE A. CAZORLA
SS#591-50-5157 - DOB: 03-05--55
FL DL #C264-421-55-085-7

Sworn and subscribed before me this 20th day of March, 1998
BY: JOSE A. CAZORLA and produced proper identification as indicated above



Rodrigo Alvarado
Public Notary of the State of Florida

SEP 11, 2000
My Commission Expires:



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, FLORIDA STATUTES, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

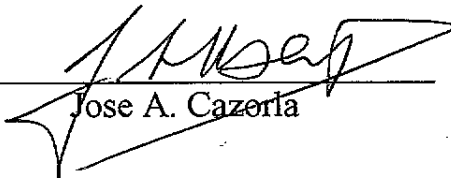
1. The name of the corporation is:
AQUAPROCESS, INC.

2. The name and address of the registered agent and office is:


Jose A. Cazorla
14660 N. Beckley Sq.
Davie, FL 33325-3025

98
MAR 24 11:35
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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.


Jose A. Cazorla

SWORN AND SUBSCRIBED BEFORE ME THIS 20TH DAY OF MARCH, 1998
BY: JOSE A. CAZORLA, AND PRODUCED FL DRIVER LIC #R200-640-49-182-0


Rodrigo Alvarado
Public Notary of the State of Florida

SEP 11, 2000
My Commission Expires:

