

P98000053299



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 855471 82724A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : June 15, 1998

ORDER TIME : 10:13 AM

ORDER NO. : 855471-005

CUSTOMER NO: 82724A

900002559309---7

-06/15/98--01025--023

\*\*\*\*122.50 \*\*\*\*122.50

CUSTOMER: Ms. Tracey Gonsalves  
MORRISON & CONROY

3838 Tamiami Trail North  
Suite 402  
Naples, FL 34103-3507

DOMESTIC FILING

NAME: AQUA NOVA - NAFTA, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUN 15 PM 1:06

RECEIVED  
98 JUN 15 11:22  
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION  
OF  
AQUA NOVA - NAFTA, INC.

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FIRST: The name of the corporation (the "Corporation") is AQUA NOVA - NAFTA, INC.

SECOND: The principal office of the Corporation is 3838 Tamiami Trail North, Suite 402, Naples, Florida 34103.

THIRD: The purpose or purposes for which the Corporation is organized are to engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida Business Corporation Act.

FOURTH: The aggregate number of shares which the Corporation shall have authority to issue is one thousand (1000) shares of common stock, and the par value of each such share is One and 00/100 Dollars (\$1.00).

FIFTH: The street address of the initial registered office of the Corporation is 3838 Tamiami Trail North, Suite 402, Naples, Florida 34103, and the name of its initial registered agent at such address is David N. Morrison.

SIXTH: The number of directors constituting the initial Board of Directors of the Corporation is one (1). The number of directors may be increased from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial director of the Corporation is:

Manfred M. Wettlaufer  
3838 Tamiami Trail North, Suite 402  
Naples, Florida 34103

SEVENTH: The name and address of the person signing these Articles is Manfred M. Wettlaufer, 3838 Tamiami Trail North, Suite 402, Naples, Florida 34103.

EIGHTH: The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the Shareholders.

NINTH: This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the Shareholders are subject to this reservation.

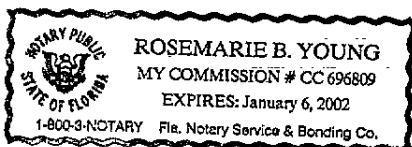
IN WITNESS WHEREOF, the undersigned Subscribers, for the purposes of forming a corporation under the Florida Business Corporation Act, have executed these Articles of Incorporation this 11<sup>th</sup> day of June, 1998.

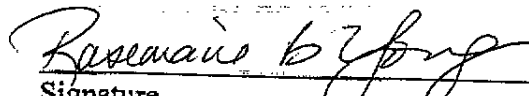
  
MANFRED M. WETTLAUFER, Subscriber

STATE OF FLORIDA

COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 11<sup>th</sup> day of June, 1998 by MANFRED M. WETTLAUFER, who is personally known to me or who has produced \_\_\_\_\_ (type of identification) as identification and who did (did not) take an oath. NOTE: If a type of identification is not inserted in the blank provided, then the person executing this instrument was personally known to me. If the words in the parenthetical "did not" are not circled, then the person executing this instrument did take an oath.



  
Signature  
Rosemarie B Young  
(Type or print Name of Acknowledger)

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.

  
DAVID N. MORRISON

Date: June 11<sup>th</sup>, 1998

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