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Florida Department of State
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Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
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Fax Number : (305) 716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.**BAYSHORE WATER CONTROL SYSTEM, INC.**

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 31, 1998

FAS-T CORP AGENTS INC

SUBJECT: BAYSHORE WATER CONTROL SYSTEMS, INC.
REF: W98000019820

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Article VI states there will be ONE director(s), whereas TWO is/are listed.

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Tracy Augsburger
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ARTICLES OF INCORPORATION
OF
BAYSHORE WATER CONTROL SYSTEMS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of the corporation shall be:
BAYSHORE WATER CONTROL SYSTEMS, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things therein mentioned, as fully and to the same extent as natural persons might do, viz:

PREPARED: ANA DALMAU ARES
4080 S.W. 84TH AVENUE
MIAMI FL. 33155
(305) 448-2072

- (1) Transact any and all lawful business,
- (2) Said corporation shall further have powers:

To have perpetual succession by its corporate name,
BAYSHORE WATER CONTROL SYSTEMS, INC.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00
Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

LIGIA M. SUAREZ,
10627 SW 79TH TERRACE
MIAMI, FL. 33173

The principal office shall be:

10627 SW 79TH TERRACE
MIAMI, FL. 33173

ARTICLE VI

The initial Board of Directors shall consist of a total of (2) persons, and the names and addresses are:

LIGIA M. SUAREZ
10627 SW 79TH TERRACE
MIAMI, FL 33173

MIGUEL A. BUSTAMANTE
10627 S.W. 79TH TERRACE
MIAMI, FL. 33173

Ligia Suarez Ownership
PRESIDENT 50%
Miguel Bustamante
VICE-PRESIDENT 50%

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The name and address of the incorporator executing these Articles of Incorporation is:

LIGIA M. SUAREZ
10627 S.W. 79TH TERRACE
MIAMI, FL. 33173

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 26th day of AUGUST, 1998.



LIGIA M. SUAREZ

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of sections 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:

BAYSHORE WATER CONTROL SYSTEMS, INC.

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

LIGIA M. SUAREZ
10627 S.W. 79TH TERRACE
MIAMI, FL. 33173

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



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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