

P 98000078991

TRANSMITTAL LETTER

FILED

98 SEP -8 AM 9:51

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: H2O Enterprise Inc.
(Proposed corporate name - must include suffix)

500002634345--4
-09/08/98--01143--003
***131.25 ***131.25

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: NICHOLAS QUINTANA
Name (Printed or typed)

8011 Lake Dr. # 105
Address

MIAMI, FL. 33166
City, State & Zip

(305) 597-8821
Daytime Telephone number

Nicholas Quintana GAVE
AUTHORIZATION BY PHONE TO
CORRECT add RA name
DATE 9/8/98
DOC. EXAM. PKJ (2)

NOTE: Please provide the original and one copy of the articles.

P. Hall
SEP 14 1998

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

H2O Enterprise Inc.

ARTICLE II PRINCIPAL OFFICE

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

8011 Lake Dr. #105
Miami, Fl. 33166

ARTICLE III SHARES

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

500 shares of One Dollar (1.00) par value
Common stock, which shall be designated "Common Shares"

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: NICHOLAS QUINTANA -

8011 Lake Dr. #105
Miami, FL. 33166

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Eugene Sherwood
16400 S.W. 172 AVE
MIAMI, FL. 33187


Signature/Incorporator

9/1/98
Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

11/98
Date