

P99000025047

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000006530 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4001
From: Account Name : ATLAS, PEARLMAN, TROP & BORKSON, P.A.
Account Number : 076247002423
Phone : (954) 763-1200
Fax Number : (954) 766-7800

mlu

FLORIDA PROFIT CORPORATION OR P.A.

BIO-AQUA SYSTEMS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	65
Estimated Charge	\$78.75

99 MAR 18 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Electronic Filing Menu

Corporate Filing

Public Access File

H99000006530 2

ARTICLES OF INCORPORATION
OF
BIO-AQUA SYSTEMS, INC.

The undersigned, being a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I.
CORPORATE NAME

The name of this Corporation shall be: BIO-AQUA SYSTEMS, INC.

ARTICLE II.
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is c/o Andean Development Corporation, One Lincoln Place, 1900 Glades Road, Suite 351, Boca Raton, Florida 33431.

ARTICLE III.
NATURE OF CORPORATE BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE IV.
CAPITAL STOCK

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be (i) twenty-two million (22,000,000) shares of common stock, par value \$.0001 per share, of which 20,000,000 shares have been designated as Class A Common Stock and 2,000,000 shares have been designated as Class B Common Stock, and (ii) five million (5,000,000) shares of Preferred Stock having a par value of \$.0001 per share.

Joel D. Mayersohn, Esq., Florida Bar No. 0093492
Atlas, Pearlman, Trop & Borkson, P.A.
200 East Las Olas Blvd., Suite 1900
Fort Lauderdale, Florida 33301
(954) 763-1200

99/6071.100/136196.1

H99000006530 2

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR 18 PM 3:13

FILED

H99000006530 2

The Class A Common Stock shall be designated as follows:

1. Designation and Number of Shares. The Class A Common Stock shall be designated "Class A Common Stock" of a par value of \$.0001 each, and the number of shares constituting the Class A Common Stock shall be 20,000,000 shares.

2. Voting Rights. Holders of Class A Common Stock shall be entitled to one (1) vote for each share of Class A Common Stock held.

3. Dividends. Holders of Class A Common Stock shall be entitled to dividends as shall be designated by the Company's Board of Directors from time to time.

The Class B Common Stock shall be designated as follows:

1. Designation and Number of Shares. The Class B Common Stock shall be designated "Class B Common Stock" of a par value of \$.0001 each, and the number of shares constituting the Class B Common Stock shall be 2,000,000 shares.

2. Voting Rights. Holders of Class B Common Stock shall be entitled to ten (10) votes for each share of Class B Common Stock held.

3. Dividends. Holders of Class B Common Stock shall be entitled to dividends as shall be designated by the Company's Board of Directors from time to time.

4. Conversion. Holders of Class B Common Stock may convert any shares of Class B Common Stock held by any of them into shares of Class A Common Stock, provided that upon conversion, the voting rights of such converted shares shall be on a one vote for one share basis; and provided that such Class A Common Stock are unencumbered or are not subject to any escrow agreement or otherwise.

5. Sale or Transfer of Class B Common Stock. Holders of Class B Common Stock may sell or transfer any or all of their shares of Class B Common Stock to any party, who will have the same rights, privileges, and restrictions, if applicable, of any other holder of Class B Common Stock.

Classes and series of the Preferred Stock may be created and issued from time to time, with such designations, preferences, conversion rights, cumulative, relative, participating, optional or other rights, including voting rights, qualifications, limitations or restrictions thereof as shall be stated and expressed in the resolution or resolutions providing for the creation and issuance of such classes of Common Stock as adopted by the Board of Directors.

H99000006530 2

ARTICLE V.
TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI.
REGISTERED AGENT AND
INITIAL REGISTERED OFFICE IN FLORIDA

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

David Mayer
c/o Andean Development Corporation.
One Lincoln Place
1900 Glades Road, Suite 351
Boca Raton, Florida 33431

ARTICLE VII.
BOARD OF DIRECTORS

This Corporation shall have two (2) Directors initially.

ARTICLE VIII.
INITIAL DIRECTORS

The names and addresses of the initial Directors of this corporation are:

Max Rutman
One Lincoln Place
1900 Glades Road, Suite 351
Boca Raton, Florida 33431

David Mayer
One Lincoln Place
1900 Glades Road, Suite 351
Boca Raton, Florida 33431

H99000006530 2

ARTICLE IX.
INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the Incorporator is David Mayer, c/o Andean Development Corporation, One Lincoln Place, 1900 Glades Road, Suite 351, Boca Raton, Florida 33431.

ARTICLE X.
INDEMNIFICATION

This Corporation may indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.

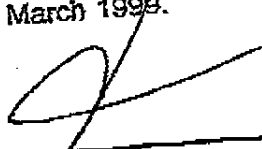
ARTICLE XI.
AFFILIATED TRANSACTIONS

This Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

ARTICLE XII.
CONTROL SHARE ACQUISITIONS

This Corporation expressly elects to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation on this 17 day of March 1999.



David Mayer, Incorporator

H99000006530 2

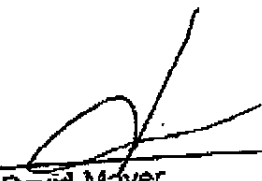
E99000006530 2

**CERTIFICATE DESIGNATING REGISTERED AGENT
AND OFFICE FOR SERVICE OF PROCESS**

BIO-AQUA SYSTEMS, INC., a corporation existing under the laws of the State of Florida, with its principal office and mailing address at c/o Andean Development Corporation, One Lincoln Place, 1900 Glades Road, Suite 351, Boca Raton, Florida 33431, has named David Mayer, whose address is c/o Andean Development Corporation, One Lincoln Place, 1900 Glades Road, Suite 351, Boca Raton, Florida 33431, as its agent to accept service of process within the State of Florida.

ACCEPTANCE:

Having been named to accept service of process for the above-named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law. In addition, I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.



David Mayer

FILED
99 MAR 18 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

E99000006530 2