

P99000005 1028

May 25, 1999

DIVISION OF CORPORATIONS  
P.O. Box 6327 Tallahassee, FL 32314

300002891399--5  
-06/01/99--01134--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

To Whom This May Concern:

2 3  
Enclosed are three (3) original copies of the articles of incorporation for  
AQUA TOWN USA, INC. that I am submitting for proper registration with  
your office.

I am enclosing check payment for both the registration fee and also for the  
returned stamped copy from your office via ~~FEDEX~~. Kindly forward your  
letter to :

ELIZABETH I. NANA  
1526 Quail Wood Ct.  
Orange Park, FL 32073

Thank you so much,

  
RAFAEL C. NANA

FILED  
99 JUN -1 PM 12:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

6/7/99

**ARTICLES OF INCORPORATION  
OF  
AQUA TOWN USA, INC.**

---


**FIRST.** The name of the corporation is **AQUA TOWN USA, INC.**

**SECOND.** Its registered office address in the state of Florida is to be located at 1526 Quail Wood Ct., Orange Park, Fl. 32073. The registered agent thereof is **ELIZABETH I. NANA** at 1526 Quail Wood Ct., Orange Park, Fl. 32073.

**THIRD.** The nature of the business and objects and purposes to be transacted, promoted, and carried on, are to do any and all things as pertain to the trading, selling, and distribution of water purification systems which will include, but not limited to, water distillation and conditioning systems.

**FOURTH. CAPITALIZATION.** The corporation shall have the authority to issue 100 shares of stock, each share to have No Par value. The shares may be reissued for the consideration expressed in dollars as may be fixed from time to time by the Board of Directors. Other changes and modifications are provided for in the corporate By-laws.

**FIFTH.** The names and mailing addresses of each of the incorporators are as follows:

  
RAFAEL C. NANA

1526 Quail Wood Ct.  
Orange Park, Fl. 32073

  
ELIZABETH I. NANA

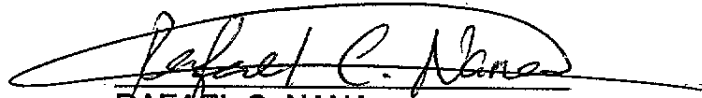
1526 Quail Wood Ct.  
Orange Park, Fl 32073

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JUN - 1 PM 12: 27

FILED

**SIXTH.** The Board of Directors shall be elected as provided for in the By-laws of the corporation. The initial Board of Directors shall be composed of the following:

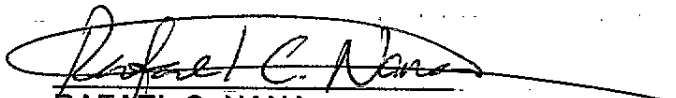


RAFAEL C. NANA  
President  
1526 Quail Wood Ct.  
Orange Park, Fl. 32073



ELIZABETH I. NANA  
Vice President  
1526 Quail Wood Ct.  
Orange Park, Fl. 32073

The undersigned incorporators have executed these Articles of Incorporation this 25<sup>th</sup> day of May, 1999.



RAFAEL C. NANA



ELIZABETH I. NANA

*"I am hereby familiar with and accept the duties and responsibilities as registered agent for the above mentioned corporation"*

Elizabeth I. Nana   
Registered Agent