

TRANSMITTAL LETTER

PP9000079803

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

400002977314--6
-09/02/99--01075--015
*****78.75 *****78.75

Aqua Fresh Air Inc.

SUBJECT:

(Proposed corporate name - must include suffix)

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

*Mailing ADDRESS
1701 SW 2nd AVE
Miami - FL
33129*

FROM:

Name (Printed or typed)

Guillermo Reina

Address

**333 W. Camino Gardens Blvd
Suite 201**

City, State & Zip

Boca Raton, FL 33432

Daytime Telephone number

(305) 860-4848

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

COMMON CASE SEP 09 1999

FILED
SEP-2 1999
M 9:01
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLES OF INCORPORATION

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: **Aqua Fresh Air Inc.**

ARTICLE II PRINCIPAL OFFICE

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

333 W. Camino Gardens Blvd., Ste. 201, Boca Raton FL 33432

ARTICLE III SHARES

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

1,000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS


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

**Guillermo Reina
333 W. Camino Gardens Blvd, Ste 201
Boca Raton, FL 33432**

ARTICLE V INCORPORATOR

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

**Guillermo Reina
333 W. Camino Gardens Blvd, Ste 201
Boca Raton, FL 33432**



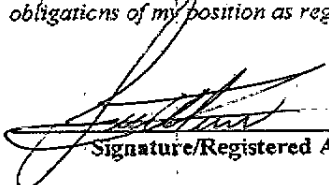
Signature/Incorporator

9-1-1999.

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

9-1-1999.

Date

FILED
99 SEP -2 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA