

Division of Corporations

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Florida Department of State

Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

H2O Marty, Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
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| Estimated Charge | \$70.00 |

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**ARTICLES OF INCORPORATION
OF
H2O MARTY, INC.**

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ARTICLE I. CORPORATE NAME

The name of this corporation is H2O Marty, Inc..

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 4170 NW 10 Terrace, Ft Lauderdale, Florida 33309.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 1,000, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are Martin A. Waldron, 4170 NW 10 Terrace, Ft Lauderdale, Florida 33309.

ARTICLE V. INCORPORATORS

The name and street address of the incorporator of these articles of incorporation is:

| Name { | Address |
|----------------|---------|
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Martin A. Waldron

4170 NW 10 Terrace
Ft Lauderdale, FL 33309

The undersigned has executed these articles of incorporation on January 18, 2000.



Martin A. Waldron
Incorporator

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, 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: H2O Marty, Inc.
- 2. The name and address of the registered agent and office is:

Martin A. Waldron
 4170 NW 10 Terrace
 Ft Lauderdale, Florida 33309

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.



 Martin A. Waldron

January 18, 2000

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