

**Electronic Articles of Incorporation
For**

**P08000007395
FILED
January 22, 2008
Sec. Of State
jshivers**

BODY WATER, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BODY WATER, INC.

Article II

The principal place of business address:

10201 RADCLIFFE DRIVE
TAMPA, FL. 33626

The mailing address of the corporation is:

10201 RADCLIFFE DRIVE
TAMPA, FL. 33626

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. BOTTLING AND DISTRIBUTION OF
BOTTLED WATER AND BEVERAGES

Article IV

The number of shares the corporation is authorized to issue is:

100,000

Article V

The name and Florida street address of the registered agent is:

BRENDA SCHNEIDER
10201 RADCLIFFE DRIVE
TAMPA, FL. 33626

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: BRENDA SCHNEIDER

Article VI

The name and address of the incorporator is:

BRENDA SCHNEIDER
10201 RADCLIFFE DRIVE

TAMPA, FL 33626

Incorporator Signature: BRENDA SCHNEIDER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO
BRENDA SCHNEIDER
10201 RADCLIFFE DRIVE
TAMPA, FL. 33626

Title: COO
CARY MC COMBS
3040 70TH ST. NORTH
ST. PETERSBURG, FL. 33710

Article VIII

The effective date for this corporation shall be:

01/20/2008