

P00000023663

February 28, 2000

Arville Odell Spainhour
4307-B Island Circle
Fort Myers, Florida 33919

State of Florida
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Energized Water Solutions, Inc.


500003153275--2
-03/01/00--01089--004
*****87.50 *****87.50

Dear Sir:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-referenced entity and my check in the amount of \$87.50 for the filing fee, a Certified Copy of the Articles and a Certificate of Status.

Please return the Certified Copy and Certificate of Status to me at the above address.

Sincerely,


Arville Odell Spainhour

Enclosure
AOS/ma

FILED
00 MAR -1 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3-8

ARTICLES OF INCORPORATION
OF
ENERGIZED WATER SOLUTIONS, INC.

FILED
00 MAR -1 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for purposes of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation shall be ENERGIZED WATER SOLUTIONS, Inc. The principal place of business of this corporation shall be 4307-B Island Circle, Fort Myers, Florida 33919.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares of common stock having one dollar (\$1.00) par value per share.

ARTICLE IV. REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation shall be 4307-B Island Circle, Fort Myers, Florida 33919, and the name of the initial registered agent of the corporation at that address is Arville Odell Spainhour.

ARTICLE V. TERM OF EXISTENCE

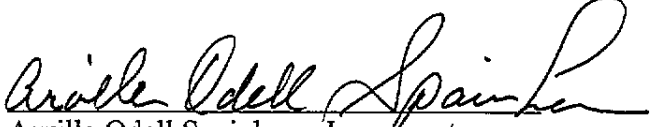
This corporation is to exist perpetually.

ARTICLE VII. INCORPORATOR

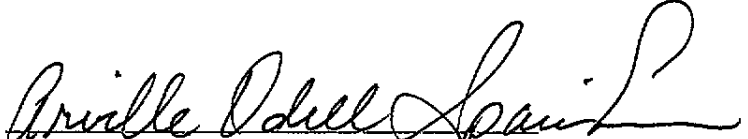
The name and street address of the incorporator to these Articles of Incorporation are: .

Arville Odell Spainhour
4307-B Island Circle
Fort Myers, Florida 33919

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on
this 28 day of February.


Arville Odell Spainhour, Incorporator

I hereby acknowledge and accept the designation of registered agent for this corporation.


Arville Odell Spainhour, Registered Agent

#49417