

TRANSMITTAL LETTER

P00000055282

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

FILED  
00 MAY 30 AM 1:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: SmartWater Systems, Inc.  
(Proposed corporate name - must include suffix)

400003270924--2  
-05/30/00--01131--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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 of Status

\$78.75 Filing Fee & Certified Copy  
 \$87.50 Filing Fee, Certified Copy & Certificate of Status  
**ADDITIONAL COPY REQUIRED**

FROM: Samuel Snyder  
Name (Printed or typed)

8701 Phillips Hwy. Ste. 344  
Address

Jacksonville, FL 32256  
City, State & Zip

(904) 215-3914  
Daytime Telephone number

REGISTER JUN 8 2000

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

**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: SmartWater Systems, Inc..

**ARTICLE II PRINCIPLE OFFICE**

The principle place of business and the mailing address of this corporation shall be:  
SmartWater Systems, Inc.  
8701 Phillips Highway, Suite 344  
Jacksonville, FL 32256

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares of common stock and each such share shall have a par value of One Dollar (\$1.00).

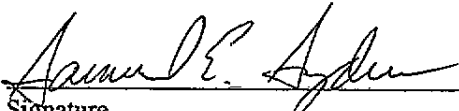
**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:  
Samuel E. Snyder  
8701 Phillips Highway, Suite 344  
Jacksonville, FL 32256

**ARTICLE V INCORPORATOR**

The names and street address of the incorporator to these Articles of Incorporation are:  
Samuel E. Snyder  
8701 Phillips Highway, Suite 344  
Jacksonville, FL 32256

The undersigned incorporator has executed these Articles of Incorporation this 26th day of May, 2000.

  
Signature

5/26/00  
Date

*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

5/26/00  
Date

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 MAY 30 AM 1:09

FILED