

UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue Tallahassee, Florida 32301 (850) 681-6528

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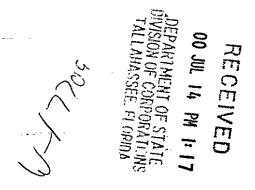
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CORPORATION NAME (S) AND DOCUMENT NUMBER (S) if known:

	Gei	nesis, Inc		
			207	
				CERTIFICATE OF STATUS
		Photocopy		CERTIFICATE OF GOODS
		Certified Copy		ARTICLES ONLY
				ALL CHARTER DOCS TO INCLUDE ARTS & AMENDS
	NEW FILINGS	AMENDMENTS		
X	Profit	Amendment		CERTIFICATE OF FICTITIOUS NAME
	NonProfit	Resignation of RA Officer/Director		
	Limited Liability	Change of Registered Agent		FICTITIOUS NAME SEARCH
	Domestication	Dissolution/Withdrawal		
	Other ·	Merger		CORP SEARCH

OTHER FILINGS		
	Annual Report	
	Fictitious Name	
	Name Reservation	

REC	REGISTRATION/QUALIFICATION		
	Foreign		
	Limited Partnership		
	Reinstatement		
	Trademark		
	Other		





FLORIDA DEPARTMENT OF STATE

Katherine Harris Secretary of State

July 14, 2000

UCC FILING & SEARCH SERVICES, INC. 526 E PARK AVE TALLAHASSEE, FL 32301

SUBJECT: GENESIS, INC. Ref. Number: W00000017709

Consolipt

Please file with original date submitted

We have received your document for GENESIS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith Document Specialist

Letter Number: 300A00038853



ARTICLES OF INCORPORATION OF

GENESIS WATER DISTRIBUTORS, INC.

SECULETATION OF TALLARIVES SEED TO THE MILE OF TALLARIVES SEED TO THE SECULETATION OF TALLARIVES SEED TO THE SECURETATION OF TALLARIVES SEED TO THE SECULETATION OF TALLARIVES SEED TO THE SECULETATION OF TALLARIVES SEED TO THE SECULETATION OF TALLARIVES SEED TO THE SECURETATION OF TALLARIVES SECUR

The undersigned subscriber hereby files these Articles of Incorporation with the Secretary of State of the State of Florida, for the purpose of forming a corporation for profit in accordance with the Florida Business Corporation Act, Chapter 607 of the Florida Statutes.

ARTICLE I NAME AND MAILING ADDRESS OF CORPORATION

19/00 ELECTIVE DATE

Water Distributors

The name of this corporation is Genesis, Inc. (the "Corporation"). The mailing address of the Corporation is 4302 Gunn Highway, Apt. 701, Tampa, Florida 33624.

ARTICLE II CAPITAL STOCK

The Corporation is authorized to issue 10,000 shares of \$.01 par value common stock.

ARTICLE III CORPORATE EXISTENCE AND DURATION

The period of duration of the Corporation shall be perpetual commencing on July 12, 2000.

ARTICLE IV CORPORATE PURPOSE

The Corporation may engage in any business or activities which are permitted under the laws of the State of Florida, the laws of the United States of America, and the laws of any state or territory in which the Corporation does business or otherwise engages in activities.

ARTICLE V INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Corporation is 1715 North Westshore Boulevard, Suite 190, Tampa, Florida 33607, and the initial registered agent is Ricardo A. Roig, Esq. The Board of Directors may, from time to time, move the location of the registered office to any other address in Florida, and may, from time to time, change the registered agent of the Corporation.

ARTICLE VI NAME AND ADDRESS OF INCORPORATOR

The name and street address of the incorporator is Ricardo A. Roig, 1715 N. Westshore Boulevard, Suite 190, Tampa, Florida 33607.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 12 day of July, 2000.

Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

The undersigned, having been designated as the Registered Agent in the above Articles of Incorporation and having an office at the address specified in those Articles of Incorporation, is familiar with and accepts the obligations of the position or Registered Agent under Section 607.0505, Florida Statutes.

Ricardo A. Roig, Esq.