

P00000079381

FILED

L. Murray Fitzhugh, P.A.
825 Tamiami Trail South
Suite 3
Venice, FL 34285
Phone: (941) 484-4053
Fax: (941) 488-8932

00 AUG 16 PM 3: 32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 11, 2000

900003359019--2
-08/16/00--01035--007
*****78.75 *****78.75

Secretary of State of Florida
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

EFFECTIVE DATE
08/14/00

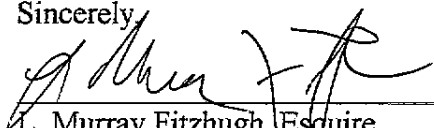
Re: Articles of Incorporation, Master Water Treatment, Inc.

Dear Sir or Madam:

Please find enclosed the Articles of Incorporation for the above referenced corporation, and a check for the amount of Seventy Eight dollars and Seventy Five cents (\$78.75), your fee for filing same.

If you have any questions regarding this matter, please do not hesitate to contact my office.

Sincerely,


L. Murray Fitzhugh, Esquire

LMF/jg

L Murray Fitzhugh GAVE
SUTENDORATION BY PHONE TO
add principal address
DATE: 08/22/00

ARTICLES OF INCORPORATION

OF

Master Water Treatment, Inc.

FILED

00 AUG 16 PM 3: 32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F. S. 607, the undersigned being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

Article One.

The name of the corporation ("Corporation") is Master Water Treatment, Inc.

Article Two

The name of the name of the Corporation shall begin on August 14, 2000.

Article Three

The street address of the principle office of the Corporation is 825 Tamiami Trail So., Suite 3, Venice, Fl 34285.

Article Four

The maximum numbers of shares this Corporation is authorized to issue is 100, all of which shall be Common Shares. All Common Shares shall be identical with ezch other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

Article Five

The initial street address of the Corporation's registered office is 825 Tamiami Trail So., Suite 3, Venice, Fl. 34285. The registered agent for the Corporation at that address is L. Murray Fitzhugh, Esq..

Article Six

The initial board of directors shall consist of no less than one nor no more than 3 members. The name and address of the person(s) who will serve on the initial board of directors are:

Ileane C. Moore, 530 Kasas Bonitas Dr., Nokomis, Fl. 34275.

08/14/00

Article Seven

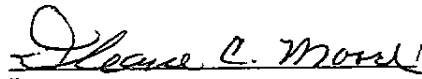
FILED

00 AUG 16 PM 3: 32

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

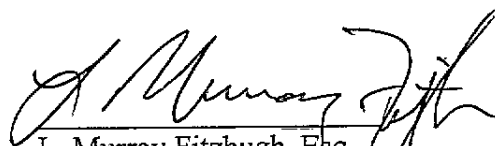
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 11th of August, 2000.


Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Master Water Treatment, Inc, at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F. S. 607.0501(3).


L. Murray Fitzhugh, Esq.

Date: August 11, 2000.