

LAW OFFICES OF

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Attorneys at Law

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November 15, 2000

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32301

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*****78.75 *****78.75

Re: Gourmet Water Store, Inc.
A Florida Corporation

Dear Sir or Madam:

Enclosed herewith please find an original and a copy of the Articles of Incorporation for Gourmet Water Store, Inc., along with a check in the amount of \$78.75 for your filing fee.

Thank you for your kind attention to this matter.

Sincerely,

A large, stylized handwritten signature in black ink, likely belonging to Russell L. Cormican.

RUSSELL L. CORMICAN, ESQ.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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11/22

**ARTICLES OF INCORPORATION
OF
GOURMET WATER STORE, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I – NAME

The name of the corporation is: **Gourmet Water Store, Inc.**

ARTICLE II – PURPOSE OF CORPORATION

This corporation is organized for the purpose of engaging in or transacting any or all lawful business.

ARTICLE III – ADDRESS

The mailing address of the Corporation is:

Gourmet Water Store, Inc.
916 N.E. 20th Avenue
Fort Lauderdale, Florida 33304

ARTICLE IV – REGISTERED AGENT

The name and street address of the initial registered agent of this corporation is:

Moffett Warren
916 N.E. 20th Avenue
Fort Lauderdale, Florida 33304

ARTICLE IV – BOARD OF DIRECTORS

The name of each member of the Board of Directors for this corporation is:

Moffett Warren

The affairs of this corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or

decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

ARTICLE V – CAPITAL STOCK

This corporation is authorized to issue 500 shares of par value \$1.00 common stock; with all 500 shares issued to Moffett Warren.

ARTICLE VI – INCORPORATOR

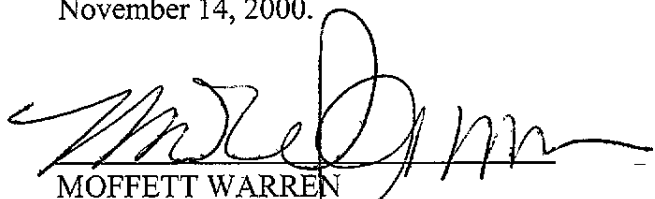
The name and mailing address of the incorporator is:

Moffat Warren
916 N.E. 20th Avenue
Fort Lauderdale, Florida 33304

ARTICLE VII – CORPORATE EXISTENCE

These articles of incorporation shall become effective and the corporate existence will begin on November 20, 2000.

The undersigned incorporator executed these articles of incorporation on November 14, 2000.


MOFFETT WARREN
Incorporator: Gourmet Water Store, Inc.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/OFFICE

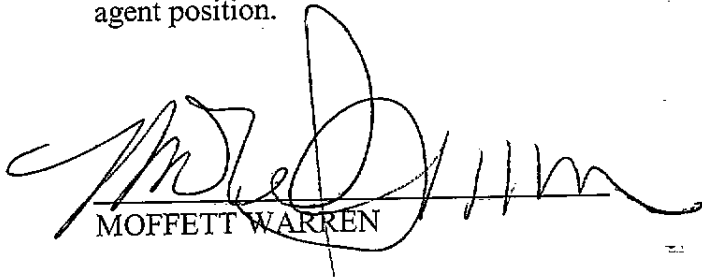
Corporation:

Gourmet Water Store, Inc.

Registered Agent/Office:

Moffett Warren
916 N.E. 20th Avenue
Fort Lauderdale, Florida 33304

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



MOFFETT WARREN

Date:

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TALLAHASSEE, FLORIDA