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SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 23 PM 4:56

ACCOUNT NO. : 072100000032

REFERENCE : 963112 7236842

AUTHORIZATION : Patricia Pujate

COST LIMIT : \$ 70.00

ORDER DATE : January 12, 2001

ORDER TIME : 3:41 PM

ORDER NO. : 963112-005

CUSTOMER NO: 7236842

CUSTOMER: Mr. Paul F. Terminello
Mr. Paul F. Terminello

2205 Gold Oak Lane

Sarasota, FL 34232

400003568694--4

DOMESTIC FILING

NAME: WATER MAGIC MARKETING, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP
☐ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom - EXT. 1104

EXAMINER'S INITIALS:

RECEIVED
01 JAN 23 PM 4:38
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

1/24/01

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DIVISION OF CORPORATIONS
01 JAN 23 PM 4:56

ARTICLES OF INCORPORATION
OF
WATER MAGIC MARKETING, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

WATER MAGIC MARKETING, INC.

The address of the principal office of this corporation shall be 2205 Gold Oak Lane, Sarasota, Florida 34232, and the mailing address of the corporation shall be the same.

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 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 333 West Miami Avenue, Venice, Florida 34285, and the name of the initial registered agent of the corporation at that address is Gerald E. Keyes, MBA, CPA.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

Paul F. Terminello

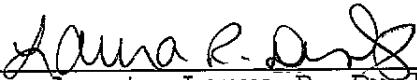
2205 Gold Oak Lane
Sarasota, Florida 34232

ARTICLE VII. INCORPORATOR

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

The Company Corporation
2711 Centerville Road Suite 400
Wilmington, Delaware 19808

The undersigned incorporator has executed these Articles of Incorporation on January 23, 2001.



Its Agent, Laura R. Dunlap
Incorporator

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ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Gerald E. Keyes, MBA, CPA, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

WATER MAGIC MARKETING, INC.

Gerald E. Keyes, MBA, CPA is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Gerald E. Keyes

Typed Name: Gerald E. Keyes, MBA, CPA