

Pd0000013276

Global Water Inc.
250 Gamewell Road S.W.
Palm Bay, FL 32908

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

700003553517--1
-01/18/01--01042--022
*****90.50 *****87.50

Subject: GLOBAL WATER INC.

Enclosed is an Original and two (2) copies of the Articles of Incorporation and a check for: \$90.50 (Filing Fee, Certified Copy and Certificate of Status).

From: William T. Gunn
250 Gamewell Road S.W.
Palm Bay, FL 32908

Phone: 321-951-9010

Purpose:

To engage in design, manufacture, testing, or otherwise acquire, sell, import, export, distribute and deal in machines, equipment, and components incidental to or connected with providing potable water making machines, associated auxiliaries and supporting equipment including convenient household, commercial, and industrial appliances.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

Number of Shares: One thousand (1,000) shares of common stock.

Directors/Officers:

President: William T. Gunn
250 Gamewell Road S.W.
Palm Bay, FL 32908

FILED
01 FEB -5 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

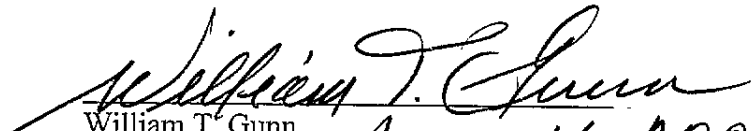
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Directors/Officers: Continued.

Treasurer: William D. Monaco
1084 Boston Post Road
Madison, CT 06443

Secretary: Luz Maria Gunn
250 Gamewell Road SW
Palm Bay, FL 32908

Incorporator: William T. Gunn
250 Gamewell Road S.W.
Palm Bay, FL 32908


William T. Gunn
Jan. 16, 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 19, 2001

WILLIAM T GUNN
250 GAMEWELL ROAD SW
PALM BAY, FL 32908

SUBJECT: GLOBAL WATER INC.
Ref. Number: W01000001486

We have received your document for GLOBAL WATER INC. and your check(s) totaling \$90.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Bylaws are not filed with this office. Please retain them for your records.

We are enclosing the proper form(s) with instructions for your convenience.

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) 487-6926.

Gina Bullock
Document Specialist

Letter Number: 201A00003130

GLOBAL WATER INC.

ARTICLES OF INCORPORATION

FILED
01 FEB -5 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I: Name of Corporation; Global Water Inc.

Article II: Place of Business;

**250 Gamewell Road
Palm Bay, FL 32908-1207**

Article III: Purpose;

To engage in design, manufacture, testing, or otherwise acquire, sell, import, export, distribute and deal in machines, equipment, and components incidental to or connected with providing potable water making machines, associated auxiliaries and supporting equipment including convenient household, commercial, and industrial appliances.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

Article IV: Number of Shares;

One Thousand (1000) shares of common stock.

Article V: Directors/Officers;

**President; William T. Gunn
250 Gamewell Road
Palm Bay, FL 32908-1207**

**Treasurer; William D. Monaco
1084 Boston Post Road
Madison, CT 06443**

**Secretary; Luz Maria Gunn
250 Gamewell Road
Palm Bay, FL 32901-1207**

**Global Water Inc.
Articles of Incorporation**

Article VI: Registered Agent;

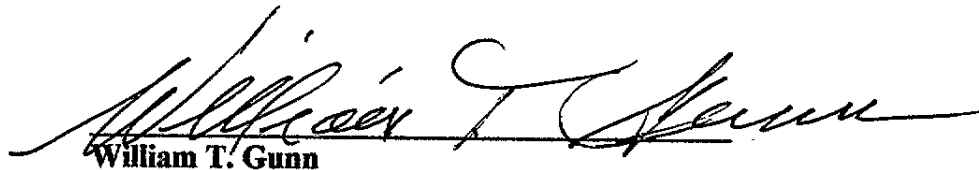
**William T. Gunn
250 Gamewell Road
Palm Bay, FL 32908-1207**

Acceptance of Designation as Registered Agent;

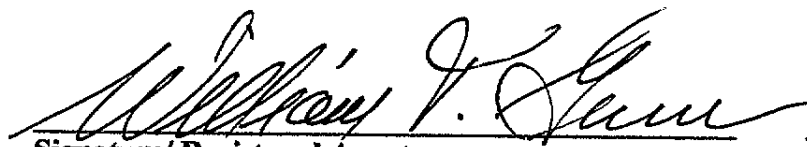

William T. Gunn


Article VII: Incorporators;

**William T. Gunn
250 Gamewell Road
Palm Bay, FL 32908-1207**


William T. Gunn

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature/ Registered Agent 1-29-01
Date


Signature/Incorporator 1-29-01
Date