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SECHETARY OF STATE TALLAHASSEE, FLORIDA

Date: February 14, 2001

To: Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

From: Fred O'Neal

Regarding: World-Wide Water Recycling, Inc.

Enclosures: - articles of incorporation

- filing fee check of \$78.75

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Dear Sirs:

Enclosed please find for filing the articles of incorporation of World-Wide Water Recycling, Inc., a for-profit Florida corporation.

Also enclosed please find the filing fee check of \$78.75.

If you should have any questions, please feel free to contact me at the above address and phone number.

Sincerely,

Su 2/16/01

ARTICLES OF INCORPORATION OF WORLD-WIDE WATER RECYCLING, INC.

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

Article 1. Name. - The name of the corporation shall be "WORLD-WIDE WATER RECYCLING, INC."

Article 2. Address. - The initial address of the corporation shall be as follows:

World-Wide Water Recycling, Inc.. c/o Frederic B. O'Neal, Esq. 4853 South Orange Avenue, Suite C Orlando, FL 32806 OI FEB 15 PM 1: SEGNETARY OF STALLAHASSEE, FLO

Article 3. Nature of Business. - The corporation may engage in any or all lawful activities or business permitted under the laws of the United States of America, the State of Florida or any other state. The corporation may guarantee, pledge, purchase, sell, transfer or otherwise acquire or dispose of the shares of stock.

Article 4. Capital Stock. - The maximum number of shares of stock that the corporation is authorized to issue is 1,000 of common stock, having a par value of \$0.10 per share.

Article 5. Registered Agent. - The name and street address of the registered agent are as follows:

Frederic B. O'Neal, Esq. 4853 South Orange Avenue, Suite C Orlando, FL 32806

Article 6. Term of Existence. - The corporation shall exist perpetually.

Article 7. **Directors**. - All corporate power 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 the articles of incorporation. The corporation shall initially have one director.

Article 8. Incorporator. - The name and street address of the incorporator of this corporation are as follows: Frederic B. O'Neal, Esq., 4853 South Orange Avenue, Suite C, Orlando, FL 32806.

Dated this 12th day of February, 2001.

Frederic B. O'Neal, Incorporator

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named to accept service of process for the said corporation, WORLD-WIDE WATER RECYCLING, INC. I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of a registered agent under ch. 607, Florida Statutes.

Dated this 12th day of February, 2001.

rederic B. O'Neal, Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA