

TRANSMITTAL LETTER

PO10000024168

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

600003798306--5
-03/05/01--01107--010
*****87.50 *****87.50

SUBJECT: Water Imports, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Mason J. Steinmark
Name (Printed or typed)

630 S. Park Rd. #3-28
Address

Hollywood, FL 33021
City, State & Zip

954-986-6410
Daytime Telephone number

01 MAR -5 11 08 44
TALLAHASSEE, FL 32314

NOTE: Please provide the original and one copy of the articles.

Feb 3/8

(2)

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Water Imports, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

929 Clint Moore Rd
Boca Raton, FL 33486

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Importing and distributing bottled water

ARTICLE IV SHARES

The number of shares of stock is:

1000 No Par Value

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Peter R. Baronoff - CEO
Mason J. Steinmark - President
Howard Koslow - Executive Vice President

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

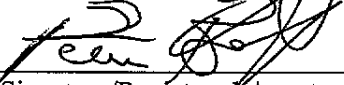
Peter R. Baronoff, 929 Clint Moore Rd
Boca Raton, FL 33486

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Mason J. Steinmark 630 S. Park Rd. #3-28
Hollywood, FL 33021

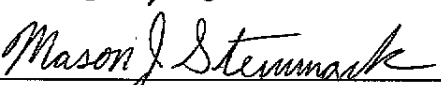
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

02/22/01

Date



Signature/Incorporator

02/22/01

Date

FILED
01 MAR -5 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA