

PO1000048560

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000066137 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

NATURE'S RAINBOW BOTTLED WATER, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 MAY 15 PM 4:17

FILED

McKnight MAY 15 2001



**H 0 1 0 0 0 0 6 5 1 3 7**

**ARTICLES OF INCORPORATION**

**OF**

**NATURE'S RAINBOW BOTTLED WATER, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 MAY 15 PM 4: 17

**FILED**

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I**

The name of this corporation shall be: **NATURE'S RAINBOW BOTTLED WATER, INC.**

**ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

**ARTICLE III**

The principal place of business of this corporation: **10501 SW 99 AVE., MIAMI, FL 33176**

**ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

**ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue are 100 shares having no par value . Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

**H 0 1 0 0 0 0 6 6 1 3 7 1**

**ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: KAREN ISALGUE 10501 SW 99 AVE., MIAMI, FL 33176

**ARTICLE VII**

The name and address of the officers and initial board of director( s) shall be:

***PRES/DIR***  
KAREN ISALGUE

10501 SW 99 AVE.,  
MIAMI, FL 33176

**ARTICLE VIII**

The name and address of the incorporator executing these Articles of Incorporation is:

KAREN ISALGUE  
10501 SW 99 AVE.,  
MIAMI, FL 33176

The undersigned has executed these Articles of Incorporation this 11<sup>th</sup> day of MAY, 2001.

  
INCORPORATOR  
KAREN ISALGUE

**H 01000066137**

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

**NATURE'S RAINBOW BOTTLED WATER, INC.**  
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
\_\_\_\_\_  
REGISTERED AGENT

**H 01000066137**

**FILED**  
01 MAY 15 PM 4: 17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA