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FILED

Shannon Miller
1409 SW 1st Terrace
Deerfield Beach, FL 33441

01 JUL 20 PM 2:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

700004367507--6
-06/06/01--01049--013
*****78.75 *****78.75

SUBJECT: Dream Water, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation. A check for \$78.75, for filing fee and certified copy is enclosed.

FROM: Shannon Miller
1409 SW 1st Terrace
Deerfield Beach, FL 33441

C. BLALOCK JUL 20 2001

W0113308



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 11, 2001

SHANNON MILLER
1409 SW 1ST TERR
DEERFIELD BCH, FL 33441

SUBJECT: DREAM WATER, INC.
Ref. Number: W01000013308

We have received your document for DREAM WATER, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6925.

Cynthia Blalock
Document Specialist
New Filing Section

Letter Number: 001A00035814

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

DreamWater of South FL, Inc.

The undersigned incorporator, for purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

DreamWater of South FL, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:
1409 S.W. 1st Terrace, Deerfield Beach, FL 33441

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding any one time is 100 shares.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Shannon Miller, and the address is
1409 S.W. 1st Terrace, Deerfield Beach, FL 33441

ARTICLE V - OFFICERS

The Officer and President of the corporation is Shannon Miller

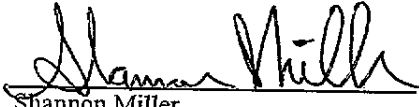
ARTICLE VI - INCORPORATOR

The name and address of the incorporator(s) to these Articles of Incorporation is:

Name	Address
Shannon Miller	1409 SW 1st Terrace Deerfield Beach, FL 33441

The undersigned incorporators have executed theses Articles of Incorporation this

15 day of July, 2001


Shannon Miller
Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Dream Water of South FL, Inc.

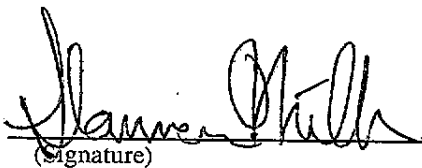
2. The name and address of the registered agent and office is:

Shannon Miller

1409 SW 1st Terrace

Deerfield Beach, FL 33441

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.


(Signature)

July 15, 2001
(Date)