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

From:
Account Name : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
Fax Number : (516) 935-3088

FLORIDA PROFIT CORPORATION OR P.A.

Rich Water Investment Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03 (4)
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SEP - 6 2001

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Rich Water Investment Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Rich Water Investment Inc.

903 Red Bird Lane

Altamonte Springs, FL 32701

ARTICLE III SHARES

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

1500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Philippe Brice

903 Red Bird Lane

Altamonte Springs, FL 32701

Prepared By:

Bruce B. Hubbard

77 East John St.

Hicksville, New York 11801

1-516-935-3940

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TALLAHASSEE, FLORIDA

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ARTICLES V INCORPORATOR(S)

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

Philippe Brice
903 Red Bird Lane
Altamonte Springs, FL 32701

James A. Smaldone
528 Birdsong Court
Longwood, FL 32779

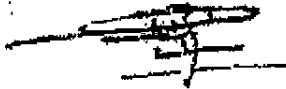
Mario Simonelli
11230 Lakanotosa
Orlando, FL 32817

Bobby Morales
1555 Sugarwood Circle
Winter Park, FL 32792

Timothy Simonelli Sr.
102 Pine Isle Drive
Sanford, FL 32773

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

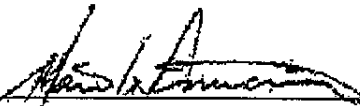
5th day of Sept. 2001.



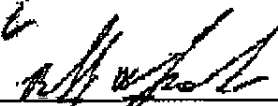
Philippe Brice - Signature



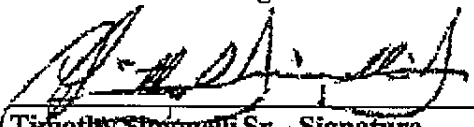
James A. Smaldone - Signature



Mario Simonelli - Signature



Bobby Morales - Signature



Timothy Simonelli Sr. - Signature

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

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

1. The name of the corporation is: **Rich Water Investment Inc.**

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

Philippe Brice

Name

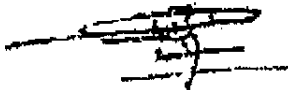
903 Red Bird Lane

(P.O. Box or Mail Drop Box NOT Acceptable)

Altamonte Springs, FL 32701

(City / State / Zip)

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



Philippe Brice
SIGNATURE

9-5-01

(Date)

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TALLAHASSEE, FLORIDA

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