Florida Department of State

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

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To:

Division of Corporations

: (850)205-0381

From:

Account Name

: ACE INDUSTRIES, INC.

Account Number : 070744001530 Phone

: (305)358-2571

Fax Number

: (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

GOURMET WATER SYSTEMS INC.

Certificate of Status	0
	0
Certified Copy	
Page Count	01
Estimated Charge	\$78.75

H01-100560

Articles of Incorporation

Article 1: Name of Corporation: GOURMET WATER SYSTEMS INC.

Address of Corporation: 916 NE 20TH AVE

FORT LAUDERDALE, FLORIDA 33304

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 1,000, with a par value of OMIT.

Article 3: REGISTERED AGENT: JASON RUBIN

REGISTERED OFFICE: 7844 GLEN GARRY LANE

DELRAY BEACH, FLORIDA 33346

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Simplure of Replaced Apoint

Article 4: The Board of

The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer

1. JASON RUBIN, 7844 GLEN GARRY LANE, DELRAY BEACH, FLORIDA 33346

2. 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

JASON RUBIN 7844 GLEN GARRY LANE DELRAY BEACH, FLORIDA 33346

In witness whereof, I have subscribed my name:

Simulate of Incorporator