

LAW OFFICES OF
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**VIA FEDERAL EXPRESS
TRK #: 7927-2013-1209**

April 12, 2002

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32301

Re: Paragon Water Xiamen, Inc.

FILED
2002 APR 15 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

Enclosed herewith please find the original and one (1) copy of Articles of Incorporation for the above styled corporation which needs to be filed with your office, as well as our check in the amount of Seventy (\$70.00) Dollars for costs incurred in same. After the Articles of Incorporation have been filed, please return the stamped copy, with the confirmation letter of filing the above referenced Corporation, in the self-addressed stamped envelope enclosed for your convenience.


Do not hesitate to contact our office if you have any questions or require further information.

Sincerely yours,

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*****70.00 *****70.00


Thomas O. Michaels, Esq.

Enclosures: as indicated.
TOM/tab

BC 4/22

**ARTICLES OF INCORPORATION
OF
PARAGON WATER XIAMEN, INC.**

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

FILED
2002 APR 15 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE I
NAME**

The name of the corporation is: PARAGON WATER XIAMEN, INC.

**ARTICLE II
DURATION**

The term of the existence of the corporation is perpetual, and shall commence on the date of filing of these Articles.

**ARTICLE III
PURPOSE**

The purpose of which the corporation is organized is to transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE IV
CAPITAL STOCK**

The aggregate number of shares that the corporation has authority to issue is 10,000 all of which shall be common shares with a par value of \$1.00 per share.

**ARTICLE V
PRINCIPAL OFFICE AND
REGISTERED OFFICE**

The initial principal office of the corporation is 14001 - 63rd Way, Clearwater, Florida 33760 and the initial mailing address of the corporation is 14001 - 63rd Way, Clearwater, Florida 33760.

The street address of the initial registered office of the corporation is 1370 Pinehurst Road, Dunedin, Florida 34698 and the name of the initial registered agent at that address is Thomas O. Michaels, Esq.

Prepared By:
Thomas O. Michaels, Esq.
1370 Pinehurst Road
Dunedin, Florida 34698
(727) 733-8030
FL Bar No. 270830
SPN No.: 61001

ARTICLE VI
DIRECTORS/OFFICERS

The board of directors of the corporation shall consist of at least one (1) member, but no more than three (3) members and as established by the By Laws of this corporation.

The initial board of directors of the corporation shall consist of one member. The name and address of the first board of director(s) is:

George Lutich, 14001 - 63rd Way, Clearwater, Florida 33760.

This corporation shall minimally have the officers of President, Secretary, Treasurer, and such other officers as may be established by the By Laws of this corporation

The name and address of the initial officer(s) of this Corporation are:

George Lutich, President, Secretary, Treasurer, 14001 - 63rd Way, Clearwater, Florida 33760.

ARTICLE VII
INDEMNIFICATION

The corporation shall indemnify its directors and officers to the fullest extent permitted by law.

ARTICLE VIII
INCORPORATOR

The name and address of the incorporator is: George Lutich, 14001 - 63rd Way, Clearwater, Florida 33760.

ARTICLE IX
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

Dated this 4 day of April, 2002.



George Lutich, Incorporator

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 4 day of April, 2002, by George Lutich, who has produced Florida Driver's License as identification and who did take an oath, and acknowledged to and before me that he has executed the foregoing instrument for the purposes therein expressed.

NOTARY PUBLIC:

Sign: Teresa A. Barnett

Print: Teresa A. Barnett

Notary Public

State of Florida

My Commission Expires:

(Seal, if applicable)



ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

Thomas O. Michaels, Esq.,
Registered Agent

Prepared By:
Thomas O. Michaels, Esq.
1370 Pinehurst Road
Dunedin, Florida 34698
(727) 733-8030
FL Bar No. 270830
SPN No.: 61001