

P02000072435

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EXPRESS CORPORATE FILING SERVICE INC.
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02 JUL -2 PM 12:48

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- 1. BOTTLED WATER USA, INC.
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

- Walk in Pick up time Certified Copy
- Mail out Will wait Photocopy Certificate of Status

DIVISION OF CORPORATION

02 JUL -1 AM 11:47

RECEIVED

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-07/01/02-01032-025
*****78.75 *****78.75

W-9085

Examiner's Initials

Bm

7/11



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 1, 2002

EXPRESS CORPORATE FILING SERVICE INC.

SUBJECT: BOTTLED WATER USA, INC.
Ref. Number: W02000019085

We have received your document for BOTTLED WATER USA, 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):

The registered agent and street address must be consistent wherever it appears in your document.

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) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 802A00041633

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DIVISION OF CORPORATION

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TALLAHASSEE, FLORIDA
02 JUL -2 PM 12:48

ARTICLES OF INCORPORATION

ARTICLE I, NAME

The name of this corporation is **Bottled Water USA, Inc.**

ARTICLE II, NATURE OF BUSINESS

Bottled Water USA, Inc. is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

ARTICLE III, TERM OF EXISTENCE

The duration of **Bottled Water USA, Inc.** is perpetual.

ARTICLE IV, CAPITAL STOCK

Bottled Water USA, Inc. is authorized to issue 100 shares of common stock, par value \$1.00 per share.

ARTICLE V, ADDRESS

The principle address of **Bottled Water USA, Inc.** is:

2588 SW 27th Ave
Miami, FL 33133

and the name of the initial registered agent of this corporation at this address is

Jesus Iglesias
2588 SW 27th Ave
Miami, Florida 33133

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

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 designating the registered office/registered agent, in the state of Florida.

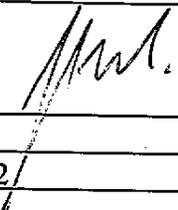
1. The name of the corporation is: **Bottled Water USA, Inc.**

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

Jesus Iglesias

2588 S.W. 27th Ave.

Miami, FL 33133

SIGNATURE 

TITLE **President**

DATE **June 27, 2002**

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 THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION 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 

DATE **June 27, 2002**