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July 2, 2002

FEDERAL EXPRESS

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA
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Re: Safe H2O of Florida, Inc.
Our File No. 4490-21901

Dear Sir/Madam:

Enclosed herewith please find Articles of Incorporation of Safe H2O of Florida, Inc. I also enclose our firm check in the amount of \$78.75 representing the filing fee, designation of registered agent and a certified copy of the Articles of Incorporation.

I would appreciate if you would return a certified copy of the Articles of Incorporation at your earliest convenience.

Thank you for your cooperation in this matter. Should you have any questions, please contact the undersigned directly.

Very truly yours,

OFFERMANN, CASSANO, GRECO & SLISZ, LLP


Richard C. Slisz

RCS/ses
Enclosures

ARTICLES OF INCORPORATION
OF
SAFE H₂O OF FLORIDA, INC.

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TALLAHASSEE FLORID

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit):

ARTICLE I: NAME

The name of the Corporation shall be **SAFE H₂O OF FLORIDA, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business/mailling address is 6246 N.W. 43rd Street, Boca Raton, Florida 33946.

ARTICLE III: PURPOSE

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized pursuant to the Law of the State of Florida. The corporation is not to engage in any act or activity requiring any consents or approvals by law without consent or approval first being obtained.

For the accomplishment of the aforesaid purposes, and in furtherance thereof, the corporation shall have, and may exercise, all of the powers conferred by the law upon corporations formed thereunder.

ARTICLE IV: SHARES

The number of shares of stock is 200 shares of no par value.

ARTICLE V: INITIAL OFFICERS/DIRECTORS

The name, address and title: Vincent A. DiRe, Sr., President, 36 Thamesford Lane, Williamsville, New York 14221.

ARTICLE VI: REGISTERED AGENT

The name and Florida street address of the registered agent is Vincent A. DiRe, Sr., 6246 N.W. 43rd Street, Boca Raton, Florida 33946.

ARTICLE VII: INCORPORATOR

The name and address of the Incorporator is Vincent A. DiRe, Sr., 36 Thamesford Lane, Williamsville, New York 14221.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Vincent A. DiRe, Sr.
Incorporator and Registered Agent
6246 N.W. 43rd Street
Boca Raton, Florida 33946

Dated: June 11, 2002

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SECRETARY OF STATE
TALLAHASSEE FLORIDA