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<sup> </sup>April 29, 2003

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Maverick Pure Water, Inc.

Gentlemen:

Enclosed is an original and one copy of the Articles of Incorporation for the above corporation. Also enclosed is the \$78.75 filing fee. Kindly return one stamped copy to the undersigned. Thank you for your cooperation in this matter.

Sincerely,

JUDITH H. DOUGLAS 1571 N.E. 45 Street

Ft. Lauderdale, Florida 33334

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SECTION AND TALLAHASSES FLORIDA

# ARTICLES OF INCORPORATION OF MAVERICK PURE WATER, INC.

#### ARTICLE I - NAME

The name of this corporation is: Maverick Pure Water, Inc. The principal address of the corporation is 1200 Southwest 12 Street, #109, Davie, Florida 33315.

## ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

# ARTICLE III - PURPOSE

The corporation may conduct any lawful business for which a corporation may exist under Chapter 607 of the Florida Statutes.

# ARTICLE IV - STOCK

This corporation is authorized to issue 100 shares of NO par value common stock which shall be designated "Common Shares."

#### ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 1200 Southwest 12 Street, #109, Davie, Florida 33315, and the name of the initial registered agent of this corporation at that address is: Robert Modrick.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one Director(s) constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time in accordance with the By Laws. The name(s) and address(es) of the initial Board of Directors of this Corporation is (are): Robert Modrick, 1200 Southwest 12 Street, #109, Davie, Florida 33315.

#### ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is:

NAME:

ADDRESS:

Robert Modrick

1200 Southwest 12 Street, #109, Davie, Florida 33315

# ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

## ARTICLE X - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 22<sup>nd</sup> day of April, 2003.

SUBSCRIBER, ROBERT MODRICK

STATE OF FLORIDA COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared ROBERT MODRICK known to me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation or who produced valid Florida Driver Licenses as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 22<sup>nd</sup> day of April, 2003.

My Commission Expires:

JUDITH H. DOUGLAS
MY COMMISSION # CC 844650
EXPIRES: June 8, 2003
Bonded Thru Notary Public Underwriters

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT MAVERICK PURE WATER, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 1200 SOUTHWEST 12 STREET #109, CITY OF DAVIE, STATE OF FLORIDA 33315, HAS NAMED ROBERT MODRICK, LOCATED AT 1200 SOUTHWEST 12 STREET, #109, CITY OF DAVIE, STATE OF FLORIDA, 33315 AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

TITLE: PRESIDENT

DATED: APRIL 22<sup>ND</sup>, 2003

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

SIGNATURE

DATED: APRIL 22<sup>ND</sup>, 2003