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O4 JAN -5 PM 4:51 SECRETARY OF STATE FALL ATTA SSEE, FLORIDA

my dia

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

Re: Clear Water USA, Inc.

Dear Sir or Madam:

Enclosed are an original and two (2) copies of the articles of incorporation and a check for \$87.50 for the Filing Fee, a Certified Copy & a Certificate of Status

Please return all correspondence concerning this matter to the following:

Ken Brown 2815 Old Bayshore Way Tampa, FL 33611

For further information concerning this matter, please call Ken Brown at (813) 902-9030.

Very Truly Yours,

Kenneth P. Brown

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the Corporation shall be: Clear Water USA, Inc. (the "Corporation").

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

3110 Falkenburg Road Tampa, FL 33619

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to perform all lawful business activities.

ARTICLE IV SHARES

The number of shares of stock is one million (1,000,000)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

President and Director

Walter Holmich 3110 Falkenburg Road Tampa, FL 33619

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Kenneth P. Brown 2815 Old Bayshore Way Tampa, FL 33611

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Kenneth P. Brown 2815 Old Bayshore Way Tampa, FL 33611

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete

SECRETARY OF STATE

performance of my fluties, and I am familiar with and accept the obligations of my position as registered agent)

Kenneth P. Brown

12/3//2003

IN WITNESS WHEREOF, the undersigned incorporator has executed this Application this 31st day of December 2003.

Kenneth P. Brown

SECRETARY OF STATE