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TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahasse, Fl. 32314

SUBJECT: <u>ARTICLES OF INCORPORATION FOR BLUE CRYSTAL SOUTHEAST REGION.</u> <u>INC.</u>

Please find enclosed an original and one copy of Articles of Incorporation of the above stated corporation.

Please activate upon receipt and mail one stamped copy of the articles back to the corporation.

Enclosed is a check in the amount of \$70.

Sincerely,

Samuel D. Biggs/President

ARTICLES OF INCORPORATION FOR PROFIT

ARTICLE I.

The name of the corporation is Blue Crystal South East Region, Inc.

ARTICLE II.

The principal place of business is 1771 Langley Ave, Deland, Fl. 32724.

Article III.

The mailing address of the corporation is *P.O. Box 1125, Deleon Springs, Fl. 32130-1125.*

ARTICLE IV.

The officers, titles, address and telephone is;

President, Secretary, and Treasurer

Samuel David Biggs 1771 Langley Ave. Deland, Fl. 32724 Telephone (386)748-4805

ARTICLE V.

The specific purpose of the corporation is Bottled Water and Distribution.

The secondary purpose of the corporation is to engage in any other lawful business.

ARTICLE VI.

The General Powers of the corporation are, but not limited;

- (1) to sue and be sued, complain and defend in its corporate name;
- (2) to have a corporate seal, which may be altered at will, and to use it, or a facsimile of it, by impressing or affixing it or in any other manner reproducing it;
- (3) to make and amend bylaws, not inconsistent with its atricles of incorporation or with the laws of this state, for managing the business and regulating the affairs of the corporation;
- (4) to purchase, receive, lease or otherwise acquire, and own, improve, use, and otherwise deal with, real or personal property, or any legal or equitable interest in property, wherever located;
- (5) to sell, convey, mortgage, lend, pledge, lease, exchange, and otherwise dispose of all or any part of its property;
- (6) to purchase, receive, subscribe for, or otherwise acquire; own, hold, vote, use, sell, mortgage, lend, pledge, or otherwise dispose of; and deal in and with shares or other interest in, or obligations of, any other entity;
- (7) to make contracts and guarantees, incur liabilities, borrow money, issue its notes, bonds, and other obligations (which may be convertible into or include the option to purchase other secutities of the corporation) and secure any of it's obligations by mortgage or pledge of any of its property, franchises; or income;
- (8) to lend money, invest and reinvest its funds, and receive and hold real and personal property as security for repayment;
- (9) to be a promoter, partner, member, associate, or manager of any partnership, joint venture, trust, or other entity;
- (10) to conduct its business, locate offices, and exercise the powers granted by this Act within or without this state;
- (11) to elect directors and appoint officers, employees, and agents of the corporation, and lend them money and credit as long as no statute or IRS code is violated.
- (12) to pay pensions and establish pension plans, pension trust, profit sharing plans, share bonus plans, share option plans, and benefit or incentive plans for any or all of its current or former directors, officers, employees, and agents;
- (13) to make donations for the public welfare or for charitable, scientific, or educational purposes;
- (14) to transact any lawful business that will aid governmental policy;
- (15) to make payments or donations, or do any other act, not inconsistent with law, that furthers the business and affairs of the corporation.

ARTICLE VII.

The corporation is authorized to issue 100 shares of Class A voting common stock and, if so desired, 100 shares of Class B non/voting common stock.

ARTICLE VIII.

The name and Florida street address of the Initial Registered Agent is;

Samuel David Biggs 1771 Langley Ave. Deland, Florida 32724

Mailing address P.O. Box 1125, Deleon Springs, Florida, 32130-1125

ARTICLE IX.

The name and address of the *Incorporator* is:

Samuel David Biggs 1771 Langley Ave Deland, Florida 32724

Mailing Address P.O. Box 1125, Deleon Springs, Florida 32130-1125

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.

4/27/04 Date 4/27/04 Date