

**Electronic Articles of Incorporation
For**

P04000108038
FILED
July 21, 2004
Sec. Of State
nculligan

FLORIDA KEYS SPRING WATER CORPORATION

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

FLORIDA KEYS SPRING WATER CORPORATION

Article II

The principal place of business address:

6100 GLADES ROAD
SUITE 211
BOCA RATON, FL. US 33434

The mailing address of the corporation is:

6100 GLADES ROAD
SUITE 211
BOCA RATON, FL. US 33434

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000 SHARES AT \$1.00 PAR VALUE PER SHARE

Article V

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

HARRY J ROSS ESQ
6100 GLADES ROAD
SUITE 211
BOCA RATON, FL. 33434

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: HARRY J. ROSS, ESQ.

Article VI

The name and address of the incorporator is:

CORPORATION SERVICE COMPANY
1201 HAYS STREET

TALLAHASSEE, FL 32301

Incorporator Signature: DEBORAH D. SKIPPER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ROBERT DIAMOND
430 COVE TOWER DRIVE, ARUBA UNIT 402
NAPLES, FL. 34110 US

Title: S
CAROLYN DIAMOND
430 COVE TOWER DRIVE, ARUBA UNIT 402
NAPLES, FL. 34110 US

Title: T
DANIEL DIAMOND
430 COVE TOWER DRIVE, ARUBA UNIT 402
NAPLES, FL. 34110 US