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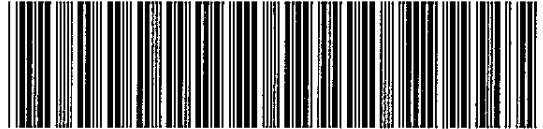
(Business Entity Name)

(Document Number)

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08/25/04 - 01007--013 **50.00

08/25/04 - 01007--012 **78.75

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 AUG 25 AM 11:08
RECEIVED
TALLAHASSEE, FLORIDA
04 AUG 25 AM 10:50
STATE
TALLAHASSEE, FLORIDA

Charter Number Only

VALIDATION ONLY

7/28/04

Requestor's Name Jani E. Maurer
Address 4142B
City _____ State _____ ZIP _____ Phone _____

CORPORATION(S) NAME

Premium Soft, Inc.
+ Certificate of Domestication

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Name
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Verifier
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 **Empire** Toll Free: 1-800-432-3028

CERTIFICATE OF DOMESTICATION

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, Gail Anderson, President 04 AUG 25 AM 11:08
(Name) (Title)

of Premium Soft, Inc. a foreign corporation,
(Corporation Name)
in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was August 9, 1995.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Delaware.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Premium Soft, Inc..
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Premium Soft, Inc..
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Delaware.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of Premium Soft, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 16th day of August, 2004.

Gail Anderson
(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION
OF
PREMIUM SOFT, INC.

The undersigned, being over the age of eighteen (18) years, citizens of the United States of America, and competent to contract, hereby present these Articles for the formation of a corporation under Chapter 607 of the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

The name of this Corporation shall be:

PREMIUM SOFT, INC.

ARTICLE II

The general nature of the business or businesses to be transacted by this Corporation shall be:

- (1) To engage in ownership, management, leasing, sales and distribution of water purification systems.
- (2) To buy and otherwise acquire, sell, produce, manufacture and dispose of all kinds of raw or finished materials, merchandise, commodities, machinery, tools and products, including, but not limited to, any and all of the foregoing items required for the above.
- (3) To engage generally in any form of manufacturing or mercantile enterprises not contrary to law.
- (4) To acquire or rent, lease, improve and convey lands and lands under water and riparian, dock and maritime rights, to construct docks, drydocks, wharves, piers, basins, derricks, elevators, warehouses, manufactories, stores, shops, tracks and other structures thereon; and to rent, lease and convey the same; to buy, sell, store, manufacture, import and export merchandise, machinery and products; to build, own, repair and charter ships and vessels and afford them dockage; to commission, own, buy and sell such ships and vessels, and generally to carry on a land improvement, real estate, dock, shipping and merchandise business.
- (5) To act as agent or representative of corporations, firms and individuals.

(6) To make and enter into all kinds of contracts, agreements and obligations by or with any person or persons, corporation or corporations, or other entities, for the purchasing, acquiring, holding, manufacturing and selling or otherwise disposing or, either as a principal or agent, upon commission or otherwise, any articles of personal property whatsoever, and generally with full power to perform any and all acts connected therewith or arising therefrom or incidental thereto, and any and all acts proper or necessary for the purposes of the business.

(7) To carry on and undertake any business, undertaking, transaction or operation commonly carried on or undertaken by merchants, commission men, factors, importers and manufacturers' agents, and, in the course of such business, to draw, accept, endorse, acquire and sell all or any negotiable or transferable instruments and securities.

(8) To borrow money and contract debts when necessary for the transaction of its business or for the exercise of its corporate rights, privileges, or franchises, or for any other lawful purpose of its incorporation; to issue bonds, promissory notes, bills of exchange, debentures and other obligations and evidences of indebtedness payable at a specified time or times, or payable upon the happening of a specified event or events, whether secured by mortgage, pledge, or otherwise, or unsecured, for money borrowed, or in payment for property purchased or acquired, or any other lawful objects.

(9) To guaranty, purchase, hold, sell, transfer, assign, mortgage, pledge or otherwise dispose of the shares of the capital stock of or any bonds, securities or evidences of indebtedness of a corporation created by any other state or government, and, while owner of such stock, to exercise all rights, powers and privileges of ownership, including the right to vote thereon.

(10) To purchase, hold, sell and transfer shares of its own capital stock; subject, however, to such limitations as may be provided by law; and provided further that shares of its own capital stock owned by the corporation shall not be voted upon, directly or indirectly, nor counted as outstanding for the purpose of any stockholders' quorum or vote.

(11) To purchase or otherwise acquire, directly and/or through ownership of stock of any corporation, all or any part of the business, good will, rights, property and assets of all kinds, of any corporation, association, partnership or individual, and to pay for the same in cash, with the stock of this corporation, bonds, or otherwise, and to hold or in any manner dispose of the whole or any part of the property so purchased; or to conduct in any lawful manner the whole or any part of the business so acquired, provided that such business is not a prohibited exercise of its corporate power, and to exercise all the powers necessary or convenient in and about the conduct and management of such business.

Without limiting any of the objects and powers of the corporation, it is expressly declared and provided that the Corporation shall have power in carrying on its business or for the purpose of attainment of any of the objects hereinabove mentioned, to make and perform contracts of any

kind and description and do any and all other acts and things and to exercise any and all other powers, either as principal, agent or broker, conferred by the laws of the State of Florida upon corporations formed under the pertinent Statutes of the State of Florida which a co-partnership or natural person could do and exercise and which are now or hereafter may be authorized by law; but it is expressly provided that nothing in this certificate contained shall confer upon the Corporation any power requiring the exercise of the right of eminent domain.

ARTICLE III

STOCK. The maximum number of shares outstanding at any one time shall be One Hundred (100) shares at par value of One (\$1.00) Dollar per share.

ARTICLE IV

CAPITAL. The corporation shall begin business with not less than the sum of One Hundred and No/100 (\$100.00) Dollars.

ARTICLE V

CORPORATE EXISTENCE. The corporation shall have perpetual existence and shall commence business upon issuance of a Certificate by the Secretary of State.

ARTICLE VI

POST OFFICE ADDRESS. The principal office or place of business of the corporation shall be: 1155 South Congress Avenue, Suite 2, Delray Beach, Florida 33445, or such other places as may be designated by the Board of Directors.

ARTICLE VII

REGISTERED AGENT AND REGISTERED OFFICE. The registered office for the corporation and the registered agent for the corporation are as follows:

Jani E. Maurer

500 N.E. Spanish River Blvd., Suite 27
Boca Raton, Florida 33431

ARTICLE VIII

NUMBER OF DIRECTORS. The number of Directors shall be not less than one (1) nor more than three (3), the presence of all of whom, in person or by proxy, shall be required in order to constitute a quorum at any meeting of the Board of Directors.

ARTICLE IX

NAMES AND ADDRESSES OF DIRECTORS. The name and address of the first Board of Directors of the corporation are as follows:

Gail Anderson, 5582 Bermuda Dunes Circle, Lake Worth, Florida 33463

Wayne Anderson, 5582 Bermuda Dunes Circle, Lake Worth, Florida 33463

ARTICLE X

OFFICERS. The name and post office address of the officers of the corporation are as follows:

Gail Anderson
5582 Bermuda Dunes Circle
Lake Worth, Florida 33463

President and Treasurer

Wayne Anderson
5582 Bermuda Dunes Circle
Lake Worth, Florida 33463

Vice President and Secretary

ARTICLE XI

NAMES AND POST OFFICE ADDRESSES OF SUBSCRIBERS. The name and post office address of the Subscribers to these Articles of Incorporation and the number of shares of stock which each agrees to take are as follows:

NAME

ADDRESS

NUMBER SHARES

Gail Anderson	5582 Bermuda Dunes Circle Lake Worth, Florida 33463	50 shares
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Wayne Anderson	5582 Bermuda Dunes Circle Lake Worth, Florida 33463	50 shares
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The proceeds of the stock subscribed to will amount to at least One Hundred and No/100 (\$100.00) Dollars.

ARTICLE XII

PREEMPTIVE RIGHTS. Every shareholder, upon the sale for cash of any net stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XIII

BY-LAWS. The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

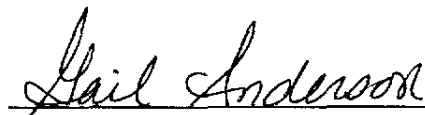
ARTICLE XIV

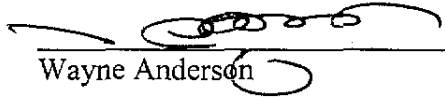
INDEMNIFICATION. (a) The corporation shall indemnify any person made a party to any action by or in the right of the Corporation to procure a judgment in its favor by reason of being or having been a director or officer of the Corporation, or any other corporation which they served as such at the request of the Corporation, against the reasonable expenses, including attorneys' fees, actually and necessarily incurred by them in connection with the defense or settlement of such action, or in connection with any appeal therein, except in relation to matters as to which such director or officer is adjudged to have been guilty of gross negligence or misconduct in the performance of their duty to the Corporation.

(b) The Corporation shall indemnify any person made a party to an action, suit or proceeding other than one by or in the right of the Corporation to procure a judgment in its favor, whether civil or criminal, brought to impose a liability or penalty on such person for an act alleged to have been committed by such person in his capacity of director or officer of the Corporation, or of any other corporation which they served as such at the request of the Corporation, against judgments, fines, amounts paid in settlement and reasonable expenses, including attorneys' fees actually and necessarily incurred as a result of such action, suit or proceeding, or any appeal therein, if such director or officer acted in good faith in the reasonable belief that such action was in the best interest of the Corporation, and in criminal actions or proceedings, without reasonable ground for belief that such action was unlawful. The termination of any civil or criminal action, suit or proceeding by judgment, settlement, conviction or upon a plea of nolo contendere shall not in itself create a presumption that any such director or officer did not act in good faith in the reasonable belief that such action was in the best interests of the Corporation or that they had reasonable grounds for belief that such action was unlawful.

(c) Such indemnification shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any By-Laws, agreement, vote of stockholders or otherwise.

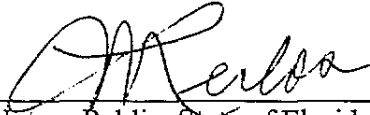
IN WITNESS WHEREOF, the undersigned have made and subscribed these Articles of Incorporation at Boca Raton, Palm Beach County, Florida, for the uses and purposes aforesaid on this 12th day of July, 2004.


Gail Anderson


Wayne Anderson

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was signed and acknowledged before me on this 10th day of July, 2004, by Gail Anderson and Wayne Anderson, who are personally known to me or who produced Driver License as identification, and who did take an oath.


Notary Public, State of Florida
Print name: _____

(seal)

My Commission Expires:

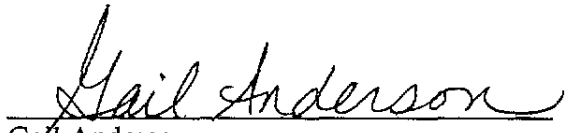


Leslie Merlos
MY COMMISSION # DD166300 EXPIRES
November 18, 2006
BONDED THRU TROY FAIN INSURANCE, INC.

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

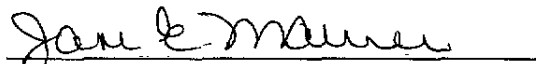
The Incorporation of PREMIUM SOFT, INC., in accordance with chapter 607.034, Florida Statutes, hereby designates its place of business for the service of process and agent upon whom process may be served as follows:

THAT, PREMIUM SOFT, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation located in Delray Beach, Palm Beach County, State of Florida, herein designates and names Jani E. Maurer, whose address is 500 N.E. Spanish River Blvd., Suite 27, Boca Raton, Florida 33431, as its Agent to accept service of process within the State.


Gail Anderson

ACCEPTANCE

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.


Jani E. Maurer

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 AUG 25 AM 11:08