

**Electronic Articles of Incorporation  
For**

P05000061540  
FILED  
April 25, 2005  
Sec. Of State  
jshivers

MERIDIAN WATER FILTRATION, INC.

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:

MERIDIAN WATER FILTRATION, INC.

**Article II**

The principal place of business address:

2850 CHERYL STREET  
MATLACHA, FL. US 33993

The mailing address of the corporation is:

1909 MEADOWLARK  
TOLEDO, OH. US 43614

**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:

7,500

**Article V**

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

MICHAEL A UBRI  
2850 CHERYL STREET  
MATLACHA, FL. 33993

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

**P05000061540**  
**FILED**  
**April 25, 2005**  
**Sec. Of State**  
jshivers

Registered Agent Signature: MICHAEL A. UBRI

### **Article VI**

The name and address of the incorporator is:

MICHAEL A. UBRI  
2850 CHERYL STREET  
MATLACHA, FLORIDA 33993

Incorporator Signature: MICHAEL A. UBRI

### **Article VII**

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

Title: PD  
MICHAEL A UBRI  
2850 CHERYL STREET  
MATLACHA, FL. 33993 US

Title: VP  
ALAN HAGEN  
2850 CHERYL STREET  
MATLACHA, FL. 33993 US

Title: SEC  
MICHAEL A UBRI  
2850 CHERYL STREET  
MATLACHA, FL. 33993 US

Title: T  
ALAN HAGEN  
2850 CHERYL STREET  
MATLACHA, FL. 33993 US