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Englewood, Florida 34223

(Address)

(City/State/Zip/Phone #)

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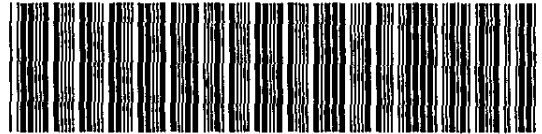
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WELLBAUM & WOLFF, P.A.

R. W. WELLBAUM, JR.
LORI WELLBAUM WOLFF*
*ALSO ADMITTED IN CALIFORNIA

686 NORTH INDIANA AVENUE, SUITE A
ENGLEWOOD, FLORIDA 34223
TELEPHONE (941) 474-3241
FAX (941) 475-2927

January 10, 2006

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: H₂O SALES & MARKETING, INC.

Dear Sir or Madam:

Please find enclosed an original and one copy of the Articles of Incorporation for the above referenced matter.

Please file the Articles of Incorporation with the State and return a certified copy of same to my office.

Also enclosed is a check in the amount of \$78.75 for costs of filing.

Should you have any questions, please contact my office.

Very truly yours,

A handwritten signature in black ink, appearing to read "Lori Wellbaum Wolff", is written over the typed name.

Lori Wellbaum Wolff

LWW/ljr

Enclosures

ARTICLES OF INCORPORATION

OF

H₂O SALES & MARKETING, INC.

FILED
06 JAN 12 AM 10:30
CLERK OF DISTRICT COURT
STATE OF FLORIDA

Article I – Name

The name of this corporation is: H₂O SALES & MARKETING, INC.

Article II – Duration

This corporation shall have perpetual existence.

Article III – Purpose

The purpose of this corporation shall be to be a manufacturer's agent and all related activities and any lawful business not prohibited by the laws of the State of Florida or the United States of America.

Article IV - Capital Stock

This corporation is authorized to issue one hundred (100) shares of \$1.00 dollar par value common stock.

Article V - Preemptive Rights

There shall be no preemptive rights.

Article VI - Initial Registered Office and Agent

The street address and the mailing address of the initial registered office and the principal office of this corporation is 184 Jennifer Drive, Rotonda West, Florida 33947, and the name of the initial registered agent of this corporation at that address is Robert J. Hebert.

Article VII - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one.

The name and address of the director of this corporation is:

Robert J. Hebert
184 Jennifer Drive
Rotonda West, Florida 33947

Article VIII - Incorporators

Robert J. Hebert
184 Jennifer Drive
Rotonda West, Florida 33947

Article IX - By-Laws

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors, and the Shareholders.

Article X - Indemnification

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

Article XI - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of Incorporation, this 6th day of January, 2006.



Robert J. Hebert

STATE OF FLORIDA

COUNTY OF SARASOTA

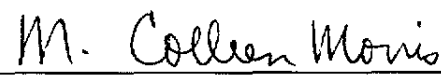
The foregoing instrument was acknowledged before me this 6th day of January, 2006, by Robert J. Hebert

[] who is personally known to me; or

[☒] who has provided Florida Driver's License as identification.



M. Colleen Morris
MY COMMISSION # DD096868 EXPIRES
April 6, 2006
BONDED THRU TROY FAIR INSURANCE, INC.



Signature of Notary
State of Florida

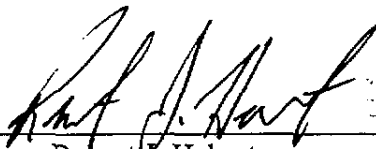
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48-091, Florida Statutes, the following is submitted, in compliance with said Act:

That H₂O SALES & MARKETING, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in the town of Rotonda West, State of Florida, has named Robert J. Hebert as its agent to accept service of process within this state.

ACKNOWLEDGMENT

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


Robert J. Hebert

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06 JAN 12 AM 10:30
CLERK OF DISTRICT COURT
ROTUNDA WEST, FLORIDA