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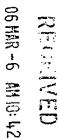


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March 6, 2006

## (S):

| 5    | ERVICES                                    | CORPORATION NAME (S) AND DOCUMENT NUMBER  |
|------|--|---|
| McCı | ıllough Premium Water, Inc.                |   |
|      | Filing Evidence  □ Plain/Confirmation Copy | Type of Document  ☐ Certificate of Status   |
|      | □ Certified Copy                           | ☐ Certificate of Good Standing  |
|      |  | □ Articles Only   |
|      | Retrieval Request  Photocopy               | <ul> <li>All Charter Documents to Include Articles &amp; Amendments</li> <li>Fictitious Name Certificate</li> </ul> |
|      | □ Certified Copy                           | □ Other   |
|      | NEW FILINGS                                | AMENDMENTS  |
| Х    | Profit                                     | Amendment   |
|      | Non Profit                                 | Resignation of RA Officer/Director  |
|      | Limited Liability                          | Change of Registered Agent  |
|      | Domestication                              | Dissolution/Withdrawal  |
|      | Other                                      | Merger  |
|      |  | <del></del>   |
|      | OTHER FILINGS                              | REGISTRATION/QUALIFICATION  |
|      | Annual Reports                             | Foreign   |
|      | Fictitious Name                            | Limited Liability   |
|      | Name Reservation                           | Reinstatement   |
|      | Reinstatement                              | Trademark   |
|      | 1  | Other   |

## ARTICLES OF INCORPORATION OF McCullough Premium Water, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.

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ARTICLE I NAME

The name of the Corporation shall be: McCullough Premium Water, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

26 North Ocean Drive, Gulfstream Shores Key Largo, Florida 33037

ARTICLE III \_ SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 2,000 at \$0.01 par value per share.

ARTICLE IV INITIAL DIRECTORS/OFFICERS:

The name(s) and address(s) of the Officers/initial Director(s) is/are:

Officers:

President: Dale Henderson

Vice President: Elizabeth Henderson Treasurer: Elizabeth Henderson Secretary: Elizabeth Henderson

Directors:

Dale Henderson 26 North Ocean Drive, Gulfstream Shores Key Largo, Florida 33037

Elizabeth Henderson 26 North Ocean Drive, Gulfstream Shores Key Largo, Florida 33037

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Elizabeth Henderson 26 North Ocean Drive, Gulfstream Shores Key Largo, Florida 33037

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Nellie Akalp
30141 Agoura Rd., Suite 205
Agouralifills, California 91301

Nellie Akalp, Incorporator

Date

Having how registered government of the above right of several services of the above right of the above righ

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Physical Heiderson, Registered Agent Date