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March 6, 2006

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

• McCullough Premium Water, Inc.

Filing Evidence

☐ Plain/Confirmation Copy

☒ Certified Copy

Retrieval Request

☐ Photocopy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	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.

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
Agoura Hills, California 91301

Nellie Akalp
Nellie Akalp, Incorporator

3/1/06
Date

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.

Elizabeth Henderson
Elizabeth Henderson, Registered Agent

3/3/06
Date

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