

**Electronic Articles of Incorporation
For**

P09000017864
FILED
February 25, 2009
Sec. Of State
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WATCH WATER USA, 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:
WATCH WATER USA, INC.

Article II

The principal place of business address:
8100 PARK BLVD, BLDG D
PINELLAS PARK, FL. 33781

The mailing address of the corporation is:
PO BOX 8773
MADEIRA BEACH, FL. 33738

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:
30,000

Article V

The name and Florida street address of the registered agent is:
RICHARD P CATON ESQ
9075 SEMINOLE BLVD
SEMINOLE, FL. 33772

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

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Registered Agent Signature: RICHARD P. CATON

Article VI

The name and address of the incorporator is:

RICHARD P. CATON
9075 SEMINOLE BLVD

SEMINOLE, FL 33772

Incorporator Signature: RICHARD P. CATON

Article VII

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

Title: DP
ROBERT J PAPOLOS
1945 DOLPHIN BLVD S
ST PETERSBURG, FL. 33707

Title: DST
DEEPAK CHOPRA
17350 GULF BLVD
NORTH REDINGTON BEACH, FL. 33708