

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX

800-342-8086

P95000014217

CSC networks

MAIL TO:
P.O. Box 5828
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 545698 139657A

AUTHORIZATION :

Patricia Pizato

COST LIMIT : \$ 122.50

ORDER DATE : February 20, 1995

ORDER TIME : 10:47 AM

800001410258

ORDER NO. : 545698

CUSTOMER NO: 139657A

CUSTOMER: Ms. Charlie Demasso
DIAMOND HOLIDAYS

16809 U.S. Highway 19, North

Clearwater, FL 34624

DOMESTIC FILING

P95000014217

NAME: PARAGON WATER SERVICES, INC.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS:

DIVISION OF CORPORATION

95 FEB 20 AM 11:15

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 FEB 20 PM 2:25

FILED

2-20-95
02/A

ARTICLES OF INCORPORATION
OF

FILED
95 FEB 20 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~Paragon Water Services, Inc.~~

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation

ARTICLE I NAME

The name of the corporation shall be: Paragon Water Services, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2800 Countryside Blvd. #2
Clearwater FL 34621

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 7500

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Anthony N. Amico, Jr.
2800 Countryside Blvd. #2
Clearwater FL 34621

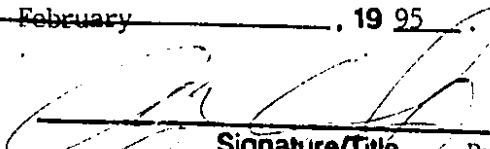
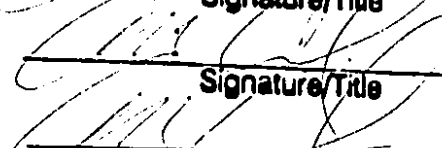
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Anthony N. Amico, Jr.
2800 Countryside Blvd. #2
Clearwater FL 34621

The undersigned has(have) executed these Articles of Incorporation this

17th day of February, 19 95

	Signature/Title	President
	Signature/Title	Secretary
	Signature/Title	Treasurer

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
95 FEB 20 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Paragon Water Services, Inc.

2. The name and address of the registered agent and office is:

Anthony N. Amico, Jr.

(NAME)

2800 Countryside Blvd. #2

(P.O. BOX NOT ACCEPTABLE)

Clearwater FL 34621

(CITY/STATE/ZIP)

SIGNATURE [Signature]

(corporate officer)

Anthony N. Amico, Jr.

TITLE

President, Secretary & Treasurer

DATE February 17, 1995

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.

SIGNATURE [Signature]

Anthony N. Amico, Jr.

DATE

February 17, 1995

REGISTERED AGENT FILING FEE: \$35.00