

Saylor  
&  
Gwynn

ATTORNEYS-AT-LAW

Robert L. Saylor  
Mary Alice Gwynn  
Paul C. Conley  
Basil E. Dalack  
Steven J. Goldberg

1615 Forum Place  
Barristers Building, Suite 300  
West Palm Beach, Florida 33401  
Telephone (407) 697-8700  
Facsimile (407) 697-3435

April 25, 1995

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

Re: Incorporation of  
Atlantis Water International, Inc.

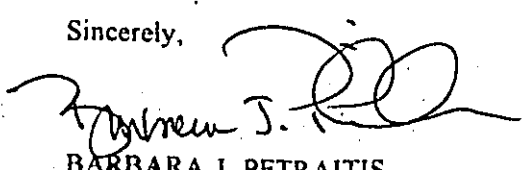
200001467362  
-04/27/95--01115--007  
\*\*\*122.50 \*\*\*122.50

Dear Secretary of State:

Enclosed are two original articles of incorporation with attached certificates designating registered agent, together with a check in the amount of \$122.50 representing the filing fee for the articles and the certificates and one certified copy of each.

Please return the certified copies of the articles and certificate designating registered agent to the undersigned. Thank you for your anticipated cooperation and should you have any comments or questions, please do not hesitate to contact us.

Sincerely,

  
BARBARA J. PETRAITIS  
Paralegal

BJP  
encl.

SDG

ARTICLES OF INCORPORATION  
OF  
ATLANTIS WATER INTERNATIONAL, INC.

FILED  
95 APR 27 AM 9 57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to those Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the law of the State of Florida.

ARTICLE I.

The name of this corporation shall be ATLANTIS WATER INTERNATIONAL, INC.

ARTICLE II.

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III.

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE HUNDRED (100), which shall be at a par value of ONE THOUSAND DOLLARS (\$1,000.00).

The whole or any part of the capital stock of said corporation shall be payable in lawful money of the United States of America, or property, labor or services at a just valuation to be fixed by the stockholders. Property, labor or services may also be purchased with the capital stock at such valuation as shall be fixed by the stockholders.

ARTICLE IV.

The amount of capital with which this corporation will ~~begin business is not~~ less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V.

This corporation shall have perpetual existence unless sooner dissolved pursuant to law.

ARTICLE VI.

The initial address of the principal office of this corporation in the State of Florida is 325 N.E. 3rd Avenue, Delray Beach, FL 33444, with privilege, however, of having branch offices or places of business at any other place or places within or without the State of Florida or in foreign countries.

ARTICLE VII.

The names and street addresses of the initial officers and incorporators are;

President/Director/

Thomas McKenna  
226 N.E. 16th Street  
Delray Beach, FL 33444

Vice President/Director:

Robert Manger  
325 N.E. 3rd Avenue  
Delray Beach, FL 33444

*Thomas McKenna*

THOMAS McKENNA  
President/Director/

*Robert Manger*

ROBERT MANGER  
Vice President/Director

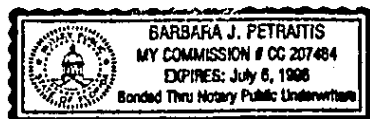
STATE OF FLORIDA

COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared THOMAS McKENNA and ROBERT MANGER, the persons described in and who executed the foregoing Articles of Incorporation of ATLANTIS WATER INTERNATIONAL, INC., who are personally known to me and who acknowledged before me that they subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the State and County last aforesaid this 22 day of April, 1995.

[SEAL]



*Barbara J. Petraitis*  
Notary Public, State of Florida  
Name printed: BARBARA J. PETRAITIS  
Commission number: CC 207484  
Commission expiration: 7-6-96

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, 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:

First --- That ATLANTIS WATER INTERNATIONAL, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 325 N.E. 3rd Avenue, Delray Beach, Florida, County of Palm Beach, State of Florida, has named THOMAS McKENNA, who is located at 2036 N.E. 30th Street, Fort Lauderdale, FL 33306 County of Broward, State of Florida, as its agent to accept service of process within this state.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above stated corporation, at the 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.

Thomas McKenna  
THOMAS McKENNA  
Registered Agent

RECEIVED

95 APR 27 10 00 AM

FILED