

**ARTICLES OF INCORPORATION
OF
B AND W BOTTLED WATER DISTRIBUTORS CORPORATION**

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

ARTICLE 1: NAME

The name of the corporation shall be B and W Bottled Water Distributors Corporation.

ARTICLE 2: PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be 3705 US Highway 98 South, Lakeland, Florida 33813.

ARTICLE 3: SHARES

All stock issued by this Corporation shall be common voting stock of a single class. The number of shares of stock that this Corporation is authorized to have outstanding at any time is: 100 and they shall have a par value of one (1) cent per share.

**ARTICLE 4: INITIAL REGISTERED AGENT AND
REGISTERED OFFICE**

The name of the initial registered office is located at the place of business stated in Article 2 above.

ARTICLE 5:

The name and street address of the incorporator to these Articles of Incorporation is: Jane Woodsmall residing at 3705 US Highway 98, Lakeland, FL., 33813. The undersigned incorporator has executed these Articles of Incorporation this 4th day of August 1995

Jane Woodsmall
Jane Woodsmall

95 AUG -9 AM 8:49
FILED
1995

**CERTIFICATION OF DESIGNATION
REGISTERED AGENT - REGISTERED OFFICE**

Pursuant of Florida Law, the undersigned corporation organized under the laws of the State of Florida submits the following statement in designating the registered agent - registered office, in the State of Florida.

- 1) The name of the Corporation is B and W Bottled Water Distributors Corporation.
- 2) The name and address of the registered agent and office is:

Jane Woodsmall
3705 US Highway 98 South
Lakeland, FL 33813

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 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.

August 4, 1995
DATED

Jane Woodsmall
JANE WOODSMALL

FILED
IN
OFFICE OF
CLERK OF
COURT
JULY 27 1995

64 AUG 6 AM 6:49

P95000061672
GLOBAL PURE CORPORATION

3705 HWY 98 SOUTH, LAKE LAND, FLORIDA 33813 PH. 941-665-5544 FAX 941-667-0619

February 29, 1996.


Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Please find attached Articles of Amendment for changes to the original Article of Incorporation on August 9, 1995 under **B AND W BOTTLED WATER DISTRIBUTORS CORPORATION**. Also enclosed is a check for \$ 35.00 to cover the filing fees.

Please be kind enough to process this at your earliest convenience. Feel free to contact me via telephone or fax at the above numbers if additional information is required.

Thanks in advance.

Yours Sincerely,



JANA THAVARAJAH
PRESIDENT

96 MAR - 7 AM 9:14

SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED

Amended

FEB 29 1996

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION
96 MAR -7 AM 9:14

B AND W BOTTLED WATER DISTRIBUTORS CORPORATION
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE 1 : THE NAME OF THE CORPORATION SHALL BE CHANGED
TO GLOBAL PURE CORPORATION.

ARTICLE 3 : THE NUMBER OF SHARES OF STOCK THAT THIS
CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING
AT ANYTIME IS 1,000,000 (ONE MILLION) AND
THEY SHALL HAVE NO (ZERO) PAR VALUE.

ARTICLE 4 : THE REGISTERED AGENT SHALL BE CHANGED
TO JANA THAVARAJAH.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: FEBRUARY 20, 1996.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient
for approval by _____"
voting group

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 29 of FEBRUARY, 19 96.

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JANA THAVARAJAH

Typed or printed name

DIRECTOR

Title

CERTIFICATION OF DESIGNATION REGISTERED AGENT - REGISTERED OFFICE

Pursuant to Florida Law, the undersigned corporation organized under the laws of the State of Florida submits the following statement in designating the registered agent - registered office, in the State of Florida.

- 1) The name of the Corporation is GLOBAL PURE CORPORATION.
- 2) The name and address of the registered agent and office is :

JANA THAVARAJAH
3705 HWY 98 South
Lakeland, Florida 33813

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE 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.

Feb. 29, 1996
DATED


JANA THAVARAJAH