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TO: DIVISION OF CORPORATIONS

DEPARTMENT OF STATE

STATE OF FLORIDA

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: PALM WATER CO., INC.

FAX AUDIT NUMBER: H96000001799

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February 8, 1996

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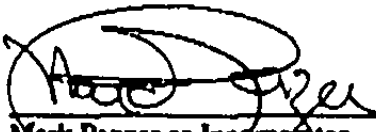
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**ARTICLES OF INCORPORATION  
OF  
PALM WATER CO., INC.**

Pursuant to Section 607.0202, Florida Statutes, these articles of incorporation provide:

1. The name of the corporation is Palm Water Co., Inc.
2. The principal office and mailing address of this Corporation shall be 8896 SW 129th Street, Miami, Florida 33176.
3. The number of shares this Corporation is authorized to issue is 200, all Common Stock with \$1.00 par value.
4. The street address of the initial registered office of the Corporation is 1840 West 49th Street, Hialeah, Florida 33012, and the name of the initial registered agent of the Corporation at that address is MARK PENZER.
5. The initial Directors of this corporation are IRVING BARDITCH, EILEEN F. BARDITCH and LARRY E. BARDITCH.
6. The name and address of the person signing these Articles of Incorporation as incorporator is MARK PENZER.
7. The Corporation elects to have preemptive rights.

The undersigned has executed these Articles of Incorporation this 5th day of February, 1996.

  
Mark Penzer as Incorporator

**CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT**

Having been named as Registered Agent and to accept service of process for Palm Water Co., Inc. at the address designated in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

  
Mark Penzer, Registered Agent

Dated: February 5, 1996

Mark Penzer, Esq.  
1840 W. 49 St. #510  
Hialeah, FL 33012

(305) 828-6400  
FL. Bar No. 346421