

P96000034262

Certified Tax Consultants

"We'll Save You Money"

1975 E. Sunrise Blvd. / Suite 629

Fort Lauderdale, FL 33304

Tel: 525-4100 / Fax: 525-1277

FILED

96 JUN 24 AM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 20, 1996

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

500001875405
-06/25/96--01138--012
*****70.00 *****70.00

Re: **Doctor H2O, Inc.**

Mr. Secretary:

Enclosed are the Articles of Incorporation for Doctor H2O along with our check in the amount of \$ 70.00 as outlined below.

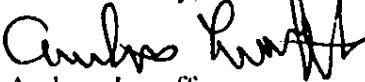
Filing Fee.....\$ 35.00

Registered Agent.....\$ 35.00

TOTAL.....\$ 70.00

In the event that we may be of further assistance, please do not hesitate in contacting us.
(954) 525-4100.

Most Sincerely,



Andrew Lenoff
Registered Agent

AL/jvt

Encl.

PH
6/26/96

CERTIFICATE OF INCORPORATION

-of-

Doctor H2O, Inc.

FILED
96 JUN 24 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of the corporation shall be:

Doctor H2O, 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 capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of One (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

7706 Pembroke Road

Miramar, Florida 33023

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street address of the members of the first Board of Directors of this corporation are as follows:

Richard Pastor 7706 Pembroke Road / Miramar, Florida 33023

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

Richard Pastor 7706 Pembroke Road / Miramar, Florida 33023

ARTICLE X

The corporation existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, Richard Pastor, being a natural person, competent to contract, have hereunto set his hand and seal this 11th day of JUNE, 1996.

 (SEAL)

STATE OF FLORIDA)

) SS

COUNTY OF BROWARD)

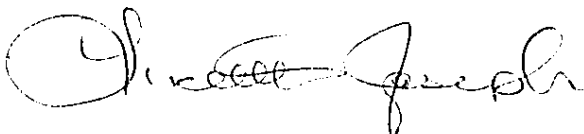
BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared Richard Pastor to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

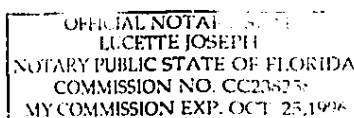
WITNESS my hand and official seal this 14th Day of JUNE, 1996.

LUCETTE JOSEPH

Notary Public, State of Florida

My Commission Expires:





CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

96 JUN 21 AM 10:15

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

Doctor H2O, Inc.

In pursuance of chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

FIRST: That Doctor H2O, Inc. desiring to organize under the Laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the city of Miramar, County of Broward, State of Florida, has named Andrew Lenoff, located at 1975 East Sunrise Boulevard / Fort Lauderdale, Florida 33304 as its agent to accept services of process within this State.

ACKNOWLEDGEMENT

Having been named to accept services 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 provisions of said Act relative to keeping open said office.

By: Andrew Lenoff
Resident Agent