

(SAMPLE LETTER OF TRANSMITTAL)
P96000059555
Date

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

SECRET
-01/16/96-01155-100
*****122.50 *****122.50

Re: FLORIDA WATER TREATMENT SALES Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee Registered Agent Designation for the above named corporation.

Very truly yours,


(individual's name)

FILED
JUL 15 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 17 1996 BSB

FLORIDA WATER TREATMENT SALES, Inc
(name of corporation)

MAILING ADDRESS OF CORPORATION		
4238 Hollywood Blvd		
Suite 104		
Hollywood FL 32221		
PHONE		
(954)	989-9002	
Area Code	Number	Ext.

ARTICLES OF INCORPORATION

of

FLORIDA WATER TREATMENT SALES, INC.
(name of corporation)

FILED

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The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is:

FLORIDA WATER TREATMENT SALES, INC.

ARTICLE II - DURATION

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

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares (100) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>FLORIDA WATER TREATMENT SALES INC</u>		
ADDRESS	<u>1301 NE MIAMI GARDENS DRIVE PH 14</u>		
CITY	<u>N. MIAMI BEACH</u>	FLORIDA	ZIP <u>33179</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>MIKE TAPPARO</u>		
ADDRESS	<u>1301 NE MIAMI GARDENS DRIVE PH 14</u>		
CITY	<u>N MIAMI BEACH</u>	FLORIDA	ZIP <u>33179</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

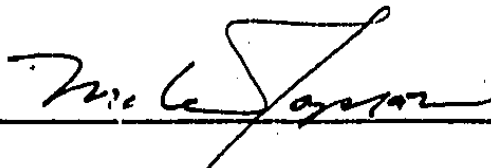
NAME	<u>MIKE TAPPARO</u>		
ADDRESS	<u>1301 NE MIAMI GARDENS DRIVE PH 14</u>		
CITY	<u>N MIAMI BEACH</u>	STATE	ZIP <u>33179</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	MIKE TAPPARO		
ADDRESS	1301 NE MIAMI GARDENS DRIVE PH 14		
CITY	N. MIAMI BEACH	STATE	ZIP 33179
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 11 day of JULY, 1996.

 (Seal)
 _____ (Seal)
 _____ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

FILED
96 JUL 15 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA WATER TREATMENT SALES, Inc
(name of corporation)

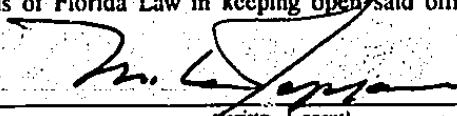
Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

1301 NE MIAMI GARDENS DRIVE PH 14
N MIAMI BEACH FL 33179

has named _____
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


(Registered Agent)