

THOMAS S. FISHER, P.C.  
ATTORNEY AT LAW

ROUTE 100  
1890 CANNONVILLE DRIVE  
NICHOLS, GEORGIA 30091

(770) 449-4184

FAX: (770) 449-4881

August 7, 1996

*P96000066904*

Florida Secretary of State  
Division of Corporations  
409 East Gaines St.  
Tallahassee, Florida 32399

700001916927  
-08/08/96--01091--008  
\*\*\*\*\*122.50 \*\*\*\*\*122.50

Dear Sir or Madam:

Attached for filing by your office, please find the Articles of Incorporation for Hydro-The Pure Water Source, Inc. and Registered Agent Consent. Our check to cover the cost of this request is enclosed.

Thank you for your assistance, and if you should have any questions, please do not hesitate to call me.

Very truly yours,

*Thomas S. Fisher*  
Thomas S. Fisher

TSF/cs

FILED  
96 AUG -8 PM 3:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BROWN AUG 12 1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

July 31, 1996

THOMAS S. FISHER, PC  
1590 OAKBROOK DR., STE 100  
NORCROSS, FL 30093

The name HYDRO-THE PURE WATER SOURCE, INC. has been reserved for 120 days beginning July 31, 1996. The reservation number is R96000003654 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Marie Bartlett

Letter number: 196A00036646

ARTICLES OF INCORPORATION  
OF  
HYDRO-THE PURE WATER SOURCE, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I.

The name of the Corporation is:

"HYDRO-THE PURE WATER SOURCE, INC."

II.

The Corporation shall have perpetual duration.

III.

The Corporation is being organized to engage in the business of marketing water treatment products and such other purposes as may be permitted by law.

IV.

The Corporation shall be authorized to issue not more than Ten Thousand shares of \$1.00 par value common stock.

V.

The name and address of the incorporator of the Corporation is:

Monty Little  
16 Broadway  
Kissimmee, Florida 34741.

VI.

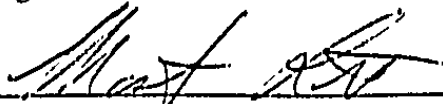
The address of the initial registered office of the Corporation shall be 16 Broadway, Kissimmee, Osceola County, Florida 34741 and its initial registered agent at such address is Donald W. Peacher:

VII.

The street address and the mailing address of the initial principal office of the Corporation shall be:

16 Broadway  
Kissimmee, FL 34741

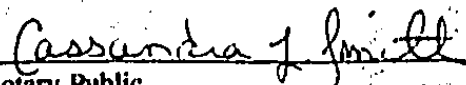
IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation.

  
Monty Little, Incorporator  
16 Broadway  
Kissimmee, Florida 34741

STATE OF FLORIDA       }  
                                      } ss;  
COUNTY OF OSCEOLA    }

On this 7th day of August, 1996, before me, the undersigned officer, personally appeared Monty Little, known to me to be the person whose name is subscribed to the instrument within, and acknowledged that he executed the same for the purposes contained therein.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

  
Notary Public  
My commission expires  
Notary Public, Clayton County, Georgia  
My Commission Expires Aug. 4, 1998

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

That of Hydro-The Pure Water Source, Inc. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 16 Broadway, Kissimmee, Osceola County, State of Florida, has named Donald W. Peacher as its agent to accept service of process within the State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Donald W. Peacher  
Donald W. Peacher  
(Registered Agent)