

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

[Handwritten signature]

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____ CK No. _____

BY _____

WALK-IN Will Pick Up 12312:00 *[Handwritten initials]*

RE: L'etau Francaise
Socete Internationale
Inc

	C.C. FEE.	DISBURSED
<input type="checkbox"/> Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. File		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership File		
<input type="checkbox"/> Foreign Corp. File		
<input checked="" type="checkbox"/> () Cert. Copy(s)		
<input type="checkbox"/> Art. of Amend. File		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> C U S -		
<input type="checkbox"/> Fictitious Name File		
8000002065868--0		
<input type="checkbox"/> Name Reservation	-01/23/97--01043--003	
<input type="checkbox"/> Annual Report/Reinstatement	***122.50 ***122.50	
<input type="checkbox"/> Reg. Agent Service		
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate Kit		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 File		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> File No.'s, _____ Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone ()		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prep.		
<input type="checkbox"/> FAX () pgs.		
SUBTOTALS _____		

FILED
 97 JAN 24 PM 3:36
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FEE.....	\$ _____
DISBURSED.....	\$ _____
SURCHARGE.....	\$ _____
TAX on corporate supplies.....	\$ _____
SUBTOTAL.....	\$ _____
PREPAID.....	\$ _____
BALANCE DUE.....	\$ _____

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU
 from
 Your Capital Connection



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 23, 1997

CAPITAL CONNECTION, INC.
417 E. VIRGINIA STREET
SUITE 1
TALLAHASSEE, FL 32301

SUBJECT: L'EAU FRANCAISE, SOCIETE INTERNATIONALE, INC.
Ref. Number: W97000001684

We have received your document for L'EAU FRANCAISE, SOCIETE INTERNATIONALE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please provide an English translation for the entity's name in your cover letter.

Please provide complete business street addresses for the directors, officers and incorporators.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6926.

Teresa Brown
Corporate Specialist

Letter Number: 297A00003380

RECEIVED
97 JAN 24 PM 12:18
DIVISION OF CORPORATION

Corrected

ARTICLES OF INCORPORATION

OF

L'EAU FRANCAISE, SOCIETE INTERNATIONALE, INC.
(French Water, International Society, Inc.)

English Translation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is **L'Eau Francaise, Societe Internationale, Inc.**, (French Water, International Society, Inc.) and its street address is 246 Westmonte Dr., Suite 122, Altimonte Springs, Florida 32714.

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - PURPOSE

The general purpose of this corporation is to provide all services and uses authorized by the Florida Business Corporation Act, and for all other lawful uses and purposes.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000,000 shares of no par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 246 Westmonte Drive, Suite 122, Altimonte Springs, Florida 32714, and the name of the registered agent of this corporation at that address is Jerry Crassas.

ARTICLE VI - INCORPORATORS

The name and address of the person signing these articles of incorporation are:

Jerassimos Crassas

693 S. Wymore Road,
Ashford Apartments, #104
Altimonte Springs, FL 32714

**Frazer
Hubbard
& Brandt
& Trask**

Attorneys at Law
Post Office Box 1178
195 Main Street
Duncan, FL 34604

ARTICLE VII - AMENDMENT

The power to adopt, alter, amend or repeal the articles of incorporation or its bylaws shall be vested in the Board of Directors.

ARTICLE VIII - MANAGEMENT OF CORPORATION BY BOARD

The affairs of this corporation shall be managed by a board of not less than one nor more than eight directors. All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed and directed by, the Board of Directors of this corporation. This corporation, through its duly elected officers, shall have the power to execute contracts with other corporations and individuals to buy, own, sell, rent, mortgage or otherwise acquire and dispose of real estate and personal property.

ARTICLE IX - INITIAL BOARD OF DIRECTORS

The corporation shall have four (4) directors initially. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the corporation in the manner provided by law, but shall never be less than one (1). The names and addresses of the initial directors of the corporation are:

President	Jerassimos Crassas 693 S. Wymore Road Altamonte Springs, FL 32714
Vice President	Frank Zeiss 1 Northfield Plaza, Suite 111 Northfield, IL 60093
Treasurer	Frank Zeiss 1 Northfield Plaza, Suite 111 Northfield, IL 60093

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Hubbard
& Brandt
& Trask**

Attorneys at Law
Post Office Box 1178
595 Main Street
Dunedin, FL 34698

Secretary

Jerassimos Crassas
693 S. Wymore Road
Altamonte Springs, FL 32714

ARTICLE IX - INFORMAL ACTION OF DIRECTORS

If a majority of the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation as part of the corporate records, the action shall be a valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE X - DIRECTOR QUORUM AND VOTING

A majority of the directors shall constitute a quorum for a meeting of the directors of the corporation. If a quorum is present, the affirmative vote of a majority of the directors present or, if a director or directors have abstained from voting because of an interest in the matter to be voted upon, the affirmative vote of a majority of the directors present and voting, shall be the act of the Board of Directors.

ARTICLE XI - QUORUM AND VOTING

Fifty percent (50%) of the shares entitled to vote represented shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of 50% plus one (1) of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XII - GREATER VOTING REQUIREMENTS FOR SHAREHOLDERS WITH RESPECT TO MERGER, ACQUISITION OR LIQUIDATION

**Frazer
Hubbard
& Brandt
& Trask**

Attorneys at Law
Post Office Box 1178
595 Main Street
Dunedin, FL 34628

The affirmative vote of sixty-six and two-thirds (66-2/3%) of the shares of this corporation entitled to vote thereon shall be required for the authorization of dissolution, merger, acquisition or liquidation of the corporation. Each shareholder shall have one vote for each one percent (1%) of the total shares of the company stock that they own.

ARTICLE XIII - MEETINGS BY CONFERENCE TELEPHONE

Shareholders and/or directors may participate in special meetings by conference telephone as provided by law.

ARTICLE XIV - DIVIDENDS

Dividends may be paid to shareholders and such dividends may be paid from any source and may be considered ordinary, capital gain, or non-taxable dividends, dependant on the source from which they are derived.

ARTICLE XV - INDEMNIFICATION

The corporation may be empowered by resolution of the Board of Directors to indemnify any officer or director, or any former officer or director, in the manner set out and provided for in the Bylaws of the corporation, pursuant to the provisions of Section 607.0850 of the Florida Statutes, as amended.

ARTICLE XVI - TAX ELECTIONS

This corporation shall be entitled to elect any tax treatment or enact any program or benefit to which it is entitled under law including but not limited to:

1. Qualified pension or profit sharing plan;
2. Election as a subchapter-S corporation;

3. Treatment of stock under Sec. 1244 et seq. of the Internal Revenue Code;
4. Stock purchase or option agreement, whether qualified or not;
5. Corporate medical reimbursement plan; and
6. Excess compensation reimbursement plan.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 10 day of January, 1997.



Jerassimos Crassas

STATE OF FLORIDA
COUNTY OF PINELLAS

10th The foregoing instrument was acknowledged before me this day of January, 1997, by JERASSIMOS CRASSAS, (☒) who is personally known to me, or () who has produced a Florida Driver's License or _____ as identification.



Notary Public

My Commission Expires:

OFFICIAL NOTARY SEAL CHRISTINE J MCENTEE NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC453624 MY COMMISSION EXP. APR. 18, 1999
--

**Frazer
Hubbard
& Brandt
Trask**

Attorneys at Law
Post Office Box 1178
595 Main Street
Dunedin, FL 34698

CERTIFICATE

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

FILED
97 JAN 24 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED: **L'EAU FRANCAISE, SOCIETE
INTERNATIONALE, INC.**, desiring to organize or qualify under
the laws of the State of Florida, with the principal place of
business in the City of Altimonte Springs, Florida, has named
Jerry Crassas as its resident agent to accept service of
process within Florida.

Signature: _____

Title: _____

Date: _____

Jerry Crassas

President

1/10/97

ACCEPTANCE BY AGENT

Having been named to accept service of process for the
above-stated corporation, at the place designated in the
certificate, I hereby agree to act in this capacity, and I
further agree to comply with the provisions of all statutes
relative to the proper and complete performance of my duties.

Signature: _____

Date: _____

[Signature]

1/10/97

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