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TRANSMITTAL LETTER

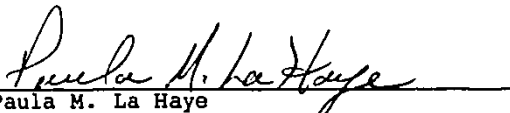
April 14, 1997

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

SUBJECT: LAHAYE PURE WATER, INC.

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation and check in the amount of \$122.50 for the Filing Fee, Designation of Registered Agent, and Certified Copy.

FROM:


Paula M. La Haye
29 South Bulova Dr
Apopka, FL 32703
(407) 814-0444

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ARTICLES OF INCORPORATION
OF
LAHAYE PURE WATER, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I--NAME

The name of the corporation shall be LAHAYE PURE WATER, INC.

ARTICLE II--PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

LAHAYE PURE WATER, INC.
29 South Bulova Dr.
Apopka, FL 32703

ARTICLE III--CAPITAL STOCK

The corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value Common Stock which shall be designated "Common Shares" and shall commence with a minimum capital of \$100.00.

ARTICLE IV--INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Paula M. La Haye
29 South Bulova Dr.
Apopka, FL 32703
(407) 814-0444

ARTICLE V--INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be either increased or decreased by the by-laws, but will never be less than one. The name and address of the initial director of the corporation is:

Paula M. La Haye, 29 South Bulova Drive, Apopka, FL 32703 (407) 814-0444

ARTICLE VI--INCORPORATORS

The name and address of the incorporator to these Articles of Incorporation is:

Paula M. La Haye, 29 South Bulova Drive, Apopka, FL 32703

ARTICLE VII--BY-LAWS

The power to adopt, alter, amend or repeal By-laws shall be vested in the Directors.

ARTICLE VIII--PURPOSE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE IX--AMENDMENTS

The corporation reserves the right to amend or repeal any provision contained in the Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE X--DURATION

The period of its duration is perpetual.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is LAHAYE PURE WATER, INC.
2. The name and address of the registered agent and office is:

Paula M. La Haye
29 South Bulova Dr.
Apopka, FL 32703

SIGNATURE _____

TITLE _____

DATE _____

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE _____

DATE _____

Registered Agent Filing Fee: \$35.00

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this day, April 14, 1997.

Paula M. La Haye
Paula M. La Haye
Incorporator and Registered Agent

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority duly authorized to administer oaths and to take acknowledgments, personally appeared PAULA M. LA HAYE, known to me and by me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at the State and County aforesaid this date, April 14, 1997.

Patricia A. Allen

(Print, Type, or Stamp Commissioned Name of Notary Public)

Personally Known ☐ OR Produced Identification ☒

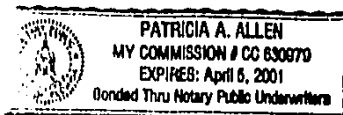
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Paula M. La Haye

AP 1/10/02

Notary Public

My Commission Expires: April 5, 2001



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