

NATIONAL MARINE SUPPLIERS



21 May 1997

P97000047654

State Department of Florida
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

97 MAY 27 AM 8:35

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-05/27/97--01074--010
****122.50 ****122.50

RE: New Corporation Application

Dear Gentlemen:

Please be advised that I would like to incorporate Spotfree Water Filters Inc.

Enclosed is payment of \$122.50 for the filing fee. It is my understanding that this fee will include return of a certified copy of the corporate laws and by-laws.

Should you require additional information, please do not hesitate to contact me. Thank you for your prompt response.

Sincerely,

Dean du Toit

"Our Reputation for Service and Savings are Our Most Valued Assets"



2800 South West 2nd Avenue • Ft. Lauderdale, Florida 33315
FL. Lauderdale (954) 764-0975 • Fax: (954) 764-1073 • Miami: (305) 940-2818



RP
5-30-97

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 MAY 27 AM 8:35

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

ARTICLE I NAME

The name of the corporation shall be:

SPOTFREE WATER FILTERS INC.

ARTICLE II PRINCIPAL OFFICE

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

2800 SW 2ND AVENUE
FORT LAUDERDALE FLORIDA 33315

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares 

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DEAN DU TOIT
2800 SW 2ND AVENUE
FORT LAUDERDALE FLORIDA 33315

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

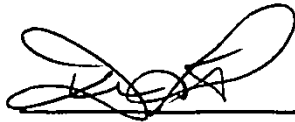
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

DEAN DU TOIT
2800 SW 2ND AVENUE
FORT LAUDERDALE FLORIDA 33315

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

21 day of MAY, 19 97.

(An additional article must be added if an effective date is requested.)



DEAN DU TOIT, PRESIDENT

Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 MAY 27 AM 8:35

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: SPOTFREE WATER FILTERS INC.

2. The name and address of the registered agent and office is:

DEAN DU TOIT

(NAME)

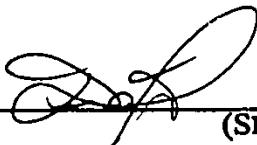
2800 SW 2ND AVENUE

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

FORT LAUDERDALE FLORIDA 33315

(CITY/STATE/ZIP)

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)

21 MAY 1997

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314