

6827 W. COMMERCIAL BLVD.  
TAMARAC, FLORIDA 33319

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June 12, 1997

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

RE: The Fountains U.S.A., Inc.; Our File No. FOU7145F

Dear Sir:

Enclosed are the original and one copy of the Articles of Incorporation for the referenced corporation, along with our check in the amount of \$122.50 for the filing fee.

Please process the documents and return one certified copy of the articles to our office.

Thank you for your assistance in this matter and if you have questions or need additional information, please call our office.

Sincerely,

  
Robert N. Fryer, Jr.

RNFjr/smj  
Enclosures  
cc: Ms. Pamela A. Kendrick  
Ms. Kathleen E. Wojcik  
VIA: Airborne Express No. 9639706613

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

THE FOUNTAINS U.S.A., INC.

The undersigned Incorporators hereby form a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be:

THE FOUNTAINS U.S.A., INC.

The address of the principal office of this corporation shall be:

3195 W. Buena Vista Drive  
Margate, Florida 33068

and the mailing address of the corporation shall be the same.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is

authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

#### ARTICLE IV - ADDRESS

The street address of the initial Registered Office of the corporation shall be 3195 W. Buena Vista Drive, Margate, Florida 33068, and the name of the initial Registered Agent of the corporation at that address is KATHLEEN E. WOJCIK.

#### ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI - DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of, its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two (2) Directors initially. The names and street addresses of the initial members of the Board of Directors are:

KATHLEEN E. WOJCIK  
3195 W. Buena Vista Drive  
Margate, Florida 33063

PAMELA A. KENDRICK  
11405 NW 45th Street  
Coral Springs, FL 33065

ARTICLE VII - OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed, are:

KATHLEEN E. WOJCIK  
3195 W. Buena Vista Drive  
Margate, Florida 33063  
Vice-President and Treasurer

PAMELA A. KENDRICK  
11405 NW 45th Street  
Coral Springs, FL 33065  
President and Secretary

ARTICLE VIII. INCORPORATOR

The Incorporators of these Articles of Incorporation whose addresses appear below are:

KATHLEEN E. WOJCIK  
3195 W. Buena Vista Drive  
Margate, Florida 33063

PAMELA A. KENDRICK  
11405 NW 45th Street  
Coral Springs, FL 33065

IN WITNESS WHEREOF, the undersigned Incorporators have hereunto set their hands and seals on this 12th day of June, 1997.

Pamela A. Kendrick  
Pamela A. Kendrick, Incorporator

Kathleen E. Wojcik  
Kathleen E. Wojcik, Incorporator

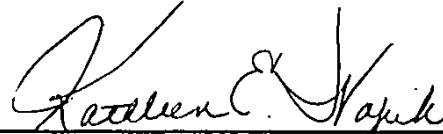
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SEC. 1, 100 STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

KATHLEEN E. WOJCIK, having a business office identical with the Registered Office of the corporation listed above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.



Kathleen E. Wojcik, Registered Agent