

Date

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

P97000088700

Re: A R K WATER, INC., Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

100002311651--9

-10/03/97--01100--007

****122.50 ****122.50

Carl A. Kennaugh
(individual's name)

A R K, Inc.
(name of corporation)

MAILING ADDRESS OF CORPORATION		
9895 S. Indian River Dr.		
Ft. Pierce, FL 34982-7847		
PHONE		
(561)	871-6875	
Area Code	Number	Ext.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 14 PM 3:36

RP
10-14-97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 6, 1997

CARL A. KENNAUGH
9895 S. INDIAN RIVER DR.
FT. PIERCE, FL 34982-7847

SUBJECT: A R K, INC.
Ref. Number: W97000022802

We have received your document for A R K, 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6929.

Randall Purinton
Document Specialist

Letter Number: 297A00048998

ARTICLES OF INCORPORATION OF

ARK Water, Inc.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

ARK Water, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares (500) of one Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated 'Common Shares.'

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principle office, if known, or the mailing address of the corporation is:

NAME	ARK Water, Inc.		
ADDRESS	9895 S. Indian River Dr.		
CITY	Ft. Pierce	FLORIDA	ZIP 34982-7847

The name and street address of the Registered Agent of this Corporation is:

NAME	Carl A. Kennaugh		
ADDRESS	9895 S. Indian River Dr.		
CITY	Ft. Pierce	FLORIDA	ZIP 34982-7847

ARTICLE VI - INITIAL BOARD OF DIRECTORS:

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation are as follows:

NAME	Carl A. Kennaugh		
ADDRESS	9895 S. Indian River Dr.		
CITY	Ft. Pierce	STATE FLORIDA	ZIP 34982-7847
NAME	Roberta A. Kennaugh		
ADDRESS	9895 S. Indian River Dr.		
CITY	Ft. Pierce	STATE FLORIDA	ZIP 34982-7847
NAME			
ADDRESS			
CITY		STATE	ZIP

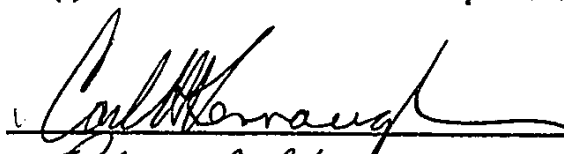
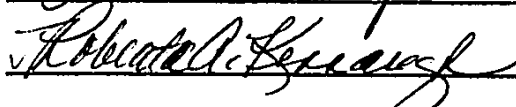
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 14 PM 3:31

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:



NAME	Carl A. Kennaugh		
ADDRESS	9895 S. Indian River Dr.		
CITY	Ft. Pierce	STATE	Florida
		ZIP	34982-7847
NAME	Roberta A. Kennaugh		
ADDRESS	9895 S. Indian River Dr.		
CITY	Ft. Pierce	STATE	Florida
		ZIP	34982-7847
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this _____ day of _____, 19____.

 (Seal)
 (Seal)
 _____ (Seal)

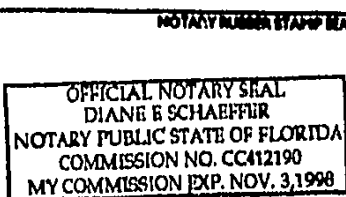
STATE OF FLORIDA)
) SS
 COUNTY OF ST. LUCIE)

before me, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared:

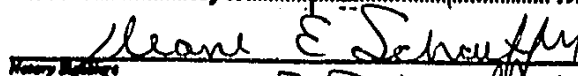

 _____
 Signature Form of Identification
 _____
 Signature Form of Identification

 Signature Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that _____ executed these Articles of Incorporation, that I relied upon the form _____ of identification of the above named person _____ as indicated opposite each name, and that an oath (was)(was not) taken.



Witness my hand and official seal in the County and State last aforesaid this 26 day of September, 1997


 Notary Signature

 Printed Notary Signature

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

ARK Water, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 14 PM 3:37

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the state of Florida with
its registered office as indicated in the Articles of Incorporation

at 9895 S. Indian River Dr.

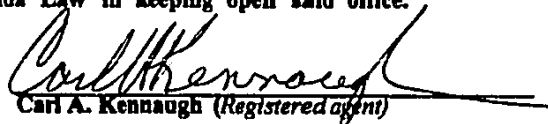
Ft. Pierce, Florida 34982-7847

has named Carl A. Kennaugh

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


Carl A. Kennaugh (Registered agent)