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FL INCORPORATORS INC

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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: FLORIDA INCORPORATORS, INC.

ACCT#: 075350000473

CONTACT: MARK HANKINS

PHONE: (305) 661-8503

FAX #: (305) 661-8621

NAME: WATER FRIENDS SWIM DIAPERS, INC.

AUDIT NUMBER.....H98000013046

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

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FL INCORPORATORS INC

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Articles Of Incorporation

Of

Water Friends Swim Diapers, Inc.

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THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation Water Friends Swim Diapers, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

FLORIDA INCORPORATORS, INC.  
1221 Brickell Ave. Ste. 900  
Miami, FL 33131  
(305) 661-8503

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SIXTH: The number of directors constituting the initial Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until her successors are elected and qualified is:

Jacquie Cofer  
15720 112th Drive North  
Jupiter, FL 33478

SEVENTH: The name and address of the incorporator is:

Jacquie Cofer  
15720 112th Drive North  
Jupiter, FL 33478

EIGHTH: The name and address of the initial registered agent and the initial registered office is:

Jacquie Cofer  
15720 112th Drive North  
Jupiter, FL 33478

NINTH: The mailing address and principal office of the corporation is:

Water Friends Swim Diapers, Inc.  
15720 112th Drive North  
Jupiter, FL 33478

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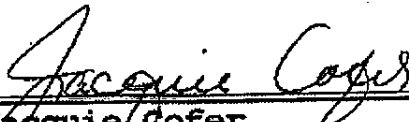
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DATED: July 14, 1998

  
\_\_\_\_\_  
Jacquie Cofer  
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

  
\_\_\_\_\_  
Jacquie Cofer

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