

8/19/98

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.  
CONTACT: PAM FRIEDMAN  
PHONE: (305)358-2571

ACCT#: 070744001530

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NAME: WATER CENTRAL, INC.  
AUDIT NUMBER.....H98000015469  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
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## ARTICLES OF INCORPORATION

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Article 1: Name of Corporation: WATER CENTRAL, INC.

Address of Corporation: 550 FAIRWAY DRIVE, #105A  
DEERFIELD BEACH, FL 33441

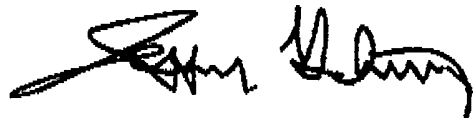
Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with a par value of \$1.00.  
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: JEFFREY L. SCHULTZ

REGISTERED OFFICE: 5322 NORTHWEST 92nd LANE  
CORAL SPRINGS, FL 33067

\* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

08 / 19 / 98  
Date



Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

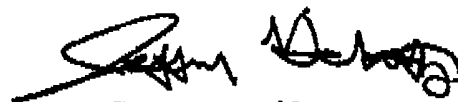
First listed is President, second is Vice President, then Secretary/Treasurer.

1. HAROLD SINGER, 3594 SOUTH OCEAN BOULEVARD, #604, HIGHLAND BEACH, FL 33441
2. KATHY L. SCHULTZ, 5322 NORTHWEST 92nd LANE, CORAL SPRINGS, FL 33067
3. JEFFREY L. SCHULTZ, 5322 NORTHWEST 92nd LANE, CORAL SPRINGS, FL 33067

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

JEFFREY L. SCHULTZ  
5322 NORTHWEST 92nd LANE  
CORAL SPRINGS, FL 33067

In witness whereof, I have subscribed my name:



Signature of Incorporator

H98-15469

Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571