P98000080443

September 09, 1998

Department of State, Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

100002637991--6 -09/14/98--01033--012 ****122.50 ****122.50

Re: WATER READER R'US

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of WATER READER R'US. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee, and a separate check in the amount of \$52.50 for 1 certified copies.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,

ARMANDO VIERA

2160 SW 137 PLACE, MIAMI, FL 33175

98 SEP 14 AM 8: 00
SECRETARY OF STATE

ARTICLES OF INCORPORATION

OF

WATER READER R'US, INC.

ARTICLE !

The name of the Corporation is WATER READER R'US, INC.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 2160 SW 137 PLACE, MIAMI, FL 33175.

ARTICLE III

The aggregate number of shares which the Corporation has authority to issue is 100 shares of common stock with no par value.

ARTICLE IV

The address of the initial registered office of the Corporation is 11865 SW 6 STREET, MIAMI, Florida 33184-1707, and the name of the Corporation's initial registered agent for service of process at such address is DOMINGO VIERA.

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is: ARMANDO VIERA, 2160 SW 137 PLACE, MIAMI, FL 33175.

ARTICLE VI

The names of each of the subscribers to this Certificate of Incorporation and the number of sheres of stock which each subscriber agrees to take, are as follows:

ARMANDO VIERA

50 SHARES

JESUS R. GONZALEZ

50 SHARES

ARTICLE VII

The names fo the menbers to the first Board of Directors and officers who shall hold

SECRETASSEE, FLORIDA

office for the first year of existance of the Corporation or until their successors are elected or appointed and have qualified, are as follows:

ARMANDO VIERA -

PRESIDENT

JESUS R. GONZALEZ -

SECRETARY/TREASURY

IN WITNESS WHEREOF, I have hereunto set my hand this _______ day of

September 1998.

ARMÁNDO VIERA

2160 SW 137 PLACE, MIAMI, FL 33175

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: WATER READER R'US, INC.
- 2. The name of the registered agent and office is:

DOMINGO VIERA 11865 SW 6 STREET, MIAMI, Florida 33184-1707

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

DATE

SECRETARY OF STATE ALLAHASSEE, FLORIDA