YYY)9105 THE UNITED STATES **CORPORATION** COMPANY

ACCOUNT NO. : 072100000032

REFERENCE: 033336 81442A

AUTHORIZATION:

COST LIMIT :

ORDER DATE: November 16, 1998

ORDER TIME : 3:27 PM

ORDER NO. : 033336-005

CUSTOMER NO: 81442A

CUSTOMER: Charles H. Ball, Esq

MCDANIEL & BALL, PA MCDANIEL & BALL, PA

1444 First Street

Sarasota, FL 34236

EARTH WIND WATER, INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

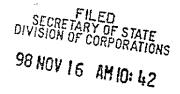
_ CERTIFIED COPY

PLAIN STAMPED COPY

___ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janice Vanderslice

EXAMINER'S INITIALS:



ARTICLES OF INCORPORATION

 \mathbf{OF}

EARTH WIND WATER, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be EARTH WIND WATER, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 5730 39th Street Circle East, Bradenton, Florida, 34203.

ARTICLE III NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock, each having the par value of \$1.00.

Authorized capital stock may be paid for in cash, services or property, at a just value to be fixed by the subscriber of this corporation at any regular or special meeting.

ARTICLE V EXISTENCE

This corporation shall have perpetual existence until dissolved according to law.

ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

MARY WHALEN 5730 39th Street Circle East Bradenton, Florida 34203

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

MARY WHALEN

5730 39th Street Circle East Bradenton, Florida 34203

ARTICLE VIII DIRECTOR

There shall be one director of the corporation. The name and address of the director is:

MARY WHALEN

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5730 39th Street Circle East Bradenton, Florida 34203

ARTICLE IX SUBSCRIBER

The name and Address of each person signing these Articles of Incorporation as a subscriber is as follows:

ARTICLE X AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the subscribers, proposed by them to the stockholders and approved by them at a meeting of stockholders by a majority of the stockholders entitled to vote thereon, unless all the officers and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

STATE OF FLORIDA

COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me on the <u>//O</u> day of November, 1998, by MARY WHALEN.

Notary Public

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES THE FOLLOWING IS SUBMITTED:

IS SUBMITTED:	
FIRST THAT <u>EARTH WIND WATER</u> INC. (Name of Corporation)	
DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE ST WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF	TATE OF FLORIDA,
BRADENTON STATE OF FLORIDA (State)	-
HAS NAMED MARY WHALEN (Name of Resident Agent)	, LOCATED AT
5730 39th Street Circle, East, Bradenton, Florida, 34203, (Street address and No. of building, Post Office Box addresses are not accept CITY OF BRADENTON, STATE OF FLORIDA, AS ITS AGENT TO	table.) SECRET
ACCEPT SERVICE OF PROCESS WITHIN FLORIDA. SIGNATURE (Corporate Officer) TITLE / 10/98	F CORPORATIONS F CORPORATIONS F CORPORATIONS
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR TO CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE MY DUTIES. SIGNATURE (Resident Agent)	E, THEREBY AGREE H THE PROVISIONS