



THE UNITED STATES
CORPORATION
COMPANY

P98000096559

ACCOUNT NO. : 072100000032

REFERENCE : 033336 81442A

AUTHORIZATION : *Patricia Piguet*

COST LIMIT : \$ 78.75

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

400002688794--8

Sarasota, FL 34236

DOMESTIC FILING

NAME: EARTH WIND WATER, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janice Vanderslice

EXAMINER'S INITIALS:

J 11/17/98

RECEIVED

98 NOV 16 PM 4:12

DIVISION OF CORPORATIONS

98 NOV 16 AM 10:42

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

OF

EARTH WIND WATER, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 16 AM 10:42

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	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:

MARY WHALEN

5730 39th Street Circle East
Bradenton, Florida 34203

ARTICLE X AMENDMENT

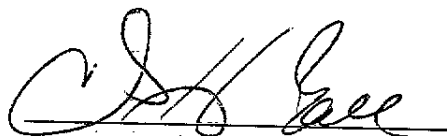
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the subscribers, proposed by them to the stockholders and approved by them at a meeting of stockholders by a majority of the stockholders entitled to vote thereon, unless all the officers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


MARY WHALEN

STATE OF FLORIDA

COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me on the 10 day of November, 1998, by MARY WHALEN.



Notary Public

My Commission Expires:

