

300010 FRANK HAJEK & ASSOCIATES, P.A.

Baltimore: (410) 893-2083 Bel Air: (410) 838-8184 Fax: (410) 893-3976

CERTIFIED PUBLIC ACCOUNTANTS

25 West Courtland Street + Suite 103 Bel Air, Maryland 21014

December 8, 1998

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

*****70.00 *****70.00

Subject:

H2Only of Florida, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee and Certified Copy.

FROM:

Lisa Moreno

Frank Hajek & Associates, P.A.

25 W. Courtland Street Bel Air, Maryland 21014

410-893-2083

H2Only of Florida, Inc.

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

ARTICLES OF INCORPORATION

First: The name of the Corporation (which is hereinafter called the Corporation) is:

H2Only of Florida, Inc.

Second: The principal place of business and mailing address of this corporation shall be:

217 E. Jarrettsville Road Suite 3 Forest Hill, Maryland 21050

Third: The number of shares of stock that this corporation is authorized to have at any one time is:

1000

Fourth: The name and Florida street address of the initial registered agent are:

LAWRENCE D. Leonard Bedard 23 Gulf Manor Drive Venice, Florida 34285

Fifth: The name and address of the incorporator to these Articles of Incorporation are

Douglas Workman 217 E. Jarrettsville Road Suite 3 Forest Hill, Maryland 21050

Signature/Incorporator

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 accpt the obligations of my position as registered agent.

Signature/Registered Agent