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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUN 23 PM 4: 04

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FLORIDA PROFIT CORPORATION OR P.A.

A & W PURIFICATION SYSTEMS, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 05 |
| Estimated Charge | \$78.75 |

N. CULLIGAN JUN 23 1999

(6)

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ARTICLES OF INCORPORATION
OF
A & W PURIFICATION SYSTEMS, INC.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

ARTICLE I

The name of this Corporation shall be:
A & W PURIFICATION SYSTEMS, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general purpose for which this Corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 5,000 Shares of Common Stock, par value \$1.00 per share.

Prepared by: DiRocco & Dombrow, P.A.
3601 W. Commercial Blvd. #22
Ft. Lauderdale, FL 33309

By: Alan Dombrow

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ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this Corporation shall begin business shall be determined by the initial Board of Directors.

ARTICLE V

TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE VI

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is: 4879 VIA PALM LAKE #605
WEST PALM BEACH, FL 33417

and the initial registered agent of this Corporation at that address shall be:

WAYNE DENARDIS

ARTICLE VII

NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) Director.

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ARTICLE VIII

The Directors of this Corporation are:

Wayne Denardis/President

ARTICLE IX

INITIAL BOARD OF DIRECTORS

The name and address of the initial members of the Board of Directors is:

4879 Via Palm Lake #605
West Palm Beach, FL 33417

ARTICLE X

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Wayne Denardis
4879 Via Palm Lake #605
West Palm Beach, FL 33417

ARTICLE XI

The street address of the principal place of business is:

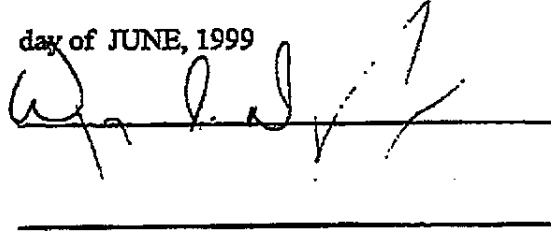
4879 Via Palm Lake #605
West Palm Beach, FL 33417

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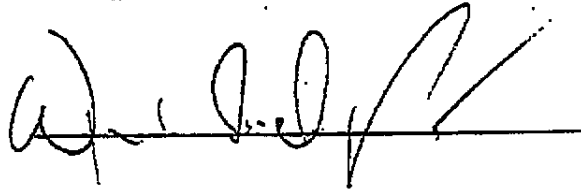
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In Witness Whereof, I, the Incorporator have executed these Articles of
Incorporation

this 23rd day of JUNE, 1999



THE UNDERSIGNED, named as the registered agent in Article VI of these Articles
of Incorporation hereby consents to act as such registered agent.



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