

FRIEDMAN, ROSENWASSER & GOLDBAUM  
A PROFESSIONAL ASSOCIATION  
ATTORNEYS AND COUNSELORS AT LAW  
THE PLAZA • SUITE 801  
5355 TOWN CENTER ROAD  
BOCA RATON, FLORIDA 33486

FILED  
99 AUG 30 AM 8:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TELEPHONE (561) 398-5511

TELEFAX (561) 368-9274

August 25, 1999

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, Florida 32314

800002973648--7  
-08/30/99--01093--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**Re: Cristalia Premium Water, Inc.**

To Whom It May Concern:

Enclosed, please find an original and a duplicate of the Articles of Incorporation and Designation of Registered Agent form for the above-referenced corporation. Also, enclosed is a check in the amount of \$78.75 for the filing fees.

The original is to be filed in your office and the copy certified. Please return the copy to this office in the self-addressed stamped envelope provided herein.

Should you have any questions or require further information, please do not hesitate to contact me.

Sincerely,



Andrew R. Friedman, Esq.

Friedman, Rosenwasser & Goldbaum, P.A.

cc:  
Enclosures

F. 01234567 SEP 3 1999

**ARTICLES OF INCORPORATION  
OF  
CRISTALIA PREMIUM WATER, INC.**

I, the undersigned, being of legal age and natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of the corporation shall be:  
CRISTALIA PREMIUM WATER, INC.

**ARTICLE II**

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

**ARTICLE III**

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: 100,000 shares common stock, \$1.00 par value.

All of said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation. The payment thereof does not have to be at the time of issuance, provided that said shares are subject to calls thereon until the whole consideration therefor shall have been paid.

**ARTICLE IV**

The amount of capital with which this corporation shall commence business shall not be less than Five Hundred Dollars (\$500.00).

**ARTICLE V**

This corporation shall have perpetual existence, unless dissolved according to law.

**ARTICLE VI**

The principal office of the corporation shall be at: 5355 Town Center Road, Suite 801, Boca Raton, Florida 33486. Said corporation shall have full power and authority to transact business and to establish offices and agencies in such other places within and without the State of Florida and in any foreign countries. The name of the initial registered agent of this Corporation at the above address is: ANDREW R. FRIEDMAN.

**ARTICLE VII**

The business of the corporation shall be conducted by a Board of Directors of not less than one to be increased at the discretion of the Board of Directors.

FILED  
99 AUG 30 AM 8:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VIII**

The name and post office addresses of the first Directors of this corporation, all subject to the provisions of this certificate, By-laws, and the Corporation Law of the State of Florida, who shall hold office for the first year, or until their successors are duly elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>
SURAMYA T. ATAPATTU	9614 Pondwood Road Boca Raton, FL 33428
ROBERT BROWNE	5355 Town Center Road, Suite 801 Boca Raton, FL 33486

**ARTICLE IX**

The names and post office addresses of the officers of the corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
ROBERT BROWNE President/Treasurer	5355 Town Center Road, Suite 801 Boca Raton, FL 33486
SURAMYA T. ATAPATTU Vice President/Secretary	9614 Pondwood Road Boca Raton, FL 33428

**ARTICLE X**

The name and post office address of the subscriber to the Certificate of Incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
SURAMYA T. ATAPATTU	9614 Pondwood Road Boca Raton, Florida 33428

**ARTICLE XI**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned incorporator, being the same person named in Article X above, and in evidence of his desire to form this Corporation does hereunto subscribe his name, this 23 day of August, 1999.

  
Subscriber - Suramya T. Atapattu

STATE OF FLORIDA                    )  
  ) ss.:  
COUNTY OF PALM BEACH            )

BEFORE ME, the undersigned authority, personally appeared **SURAMYA T. ATAPATTU**, the person described in and whose name is signed to the foregoing Certificate of Incorporation of **CRISTALIA PREMIUM WATER, INC.**, and who is described in said Certificate as the incorporator of said corporation, and he acknowledged before me that he executed the same for the purposes herein expressed.

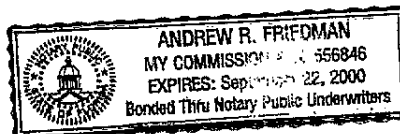
WITNESS my hand and seal in the County of Palm Beach, State of Florida, this 23 day of August, 1999.

  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA  
Printed Name: Andrew R. Friedman

Personally known ☒ OR  
Produced Identification ☐

Type of identification \_\_\_\_\_

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:

FIRST - THAT CRISTALIA PREMIUM WATER, INC., DESIRING TO ORGANIZE  
OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL  
PLACE OF BUSINESS AT CITY OF BOCA RATON, STATE OF FLORIDA, HAS NAMED  
ANDREW R. FRIEDMAN, LOCATED AT 5355 TOWN CENTER ROAD, SUITE 801, CITY OF  
BOCA RATON, STATE OF FLORIDA, (33486) AS ITS AGENT TO ACCEPT SERVICE OF  
PROCESS WITHIN FLORIDA.

SIGNATURE 

(Sole Incorporator)

TITLE: Vice President

DATE: August 23, 1999

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 AUG 30 AM 8:13

FILED

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY  
AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE  
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE  
PERFORMANCE OF MY DUTIES.

SIGNATURE 

(Registered Agent)

DATE: August 23, 1999