

P99000081045

August 27, 1999

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

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-03/08/99-01022-011
*****78.75 *****78.75

Dear Sir/Madam:

I would like to incorporate my business. The name of the business shall be Everclear Water Systems, Inc.

Enclosed please find an original and one copy of the articles of incorporation and a check for the amount of \$78.75 for the filing fee and a certificate of incorporation.

Please send the certificate to:

Edward Karlic
152 NE 33rd Street
Fort Lauderdale, FL 33334
Phone (954) 943-9727

Thank you.

Sincerely,

Edward Karlic

Edward Karlic

EK/bk
Enclosures.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**Articles of Incorporation
Of
Everclear Water Systems, Inc.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be: Everclear Water Systems, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
152 NE 33rd Street, Fort Lauderdale, FL 33334.

ARTICLE III: CAPITAL STOCK

The aggregate number of shares of stock that this corporations authorized to have outstanding at any one time is: 1000

ARTICLE IV: TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V: OFFICERS/DIRECTORS:

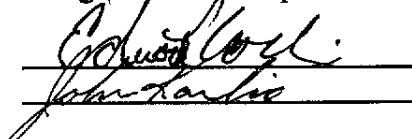
The name and street address of the initial officers and directors who shall hold office the first year of the corporation's existence or until their successors are elected is: President: Edward Karlic, 152 NE 33rd Street, Fort Lauderdale, FL 33334 and Vice President: John Karlic, 3003 NW 5th Terrace, Apt. 1, Pompano Beach, FL 33064.

ARTICLE VI: INDEMNIFICATION

The officers/directors are indemnified from any liability except from such arising by operation of law.

The undersigned incorporators have executed these Articles of Incorporation this 27 day of Aug, 1999.

Signature of Incorporators



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of section 607.0505 Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is: Everclear Water Systems, Inc.
The name and address of the registered agent is: Edward Karlic, 152 NE 33rd Street, Fort Lauderdale, FL 33334.

Signature: _____

Edward Karlic

Corporate Officer

Title: _____

President

Date: _____

8/27/99

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, and I accept the duties and obligations of Section 607.0505 Florida Statutes.

Signature: _____

Ed Karlic

Date: _____

8/27/99