

7
FO1000003133

FLORIDA FILING & SEARCH SERVICES, INC.
P.O. BOX 10662 TALLAHASSEE, FL 32302
PHONE: (850) 668-4318 FAX: (850) 668-3398

DATE: 6-13-01

NAME: H2O INTERNATIONAL DISTRIBUTORS INC.

TYPE OF FILING: ARTICLES OF INCORPORATION

COST: 2001 UBR

RETURN: CERTIFIED COPY AND CERTIFICATE OF STATUS

Check 30015 for \$87.50 is attached

FILED
01 JUN 13 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
FEDERAL BUREAU OF INVESTIGATION
2001 JUN 13 AM 11:19
TO AGENCY OF FILING
SUFFICIENCY OF FILING

ACCOUNT: ~~EC 300000015~~

700004417807--0
-06/13/01--01061--002
*****87.50 *****87.50

BK

AUTHORIZATION: ABBIE/PAUL HODGE

TRANSMITTAL LETTER

FILED
01 JUN 13 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Registration Section
Division of Corporations

SUBJECT: H2O INTERNATIONAL DISTRIBUTORS INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Robert J. Hunt
(Name of Person)
Hunt Cook Riggs Mehr & Miller, PA
(Firm/Company)
2200 Corporate Blvd. N.W., Suite 401
(Address)
Boca Raton, Florida 33431
(City/State and Zip code)

For further information concerning this matter, please call:

Robert J. Hunt at (561) 997-9223
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee \$78.75 Filing Fee & Certificate of Status \$78.75 Filing Fee & Certified Copy \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

01 JUN 13 PM 1:41
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. H2O INTERNATIONAL DISTRIBUTORS INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware 3. Applied for
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 9, 2001 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 2200 Corporate Blvd. N.W., Suite 401, Boca Raton, FL 33431
(Principal office address)
2200 Corporate Blvd., N.W., Suite 401, Boca Raton, FL 33431
(Current mailing address)

8. To engage in any lawful business allowed under Florida law
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

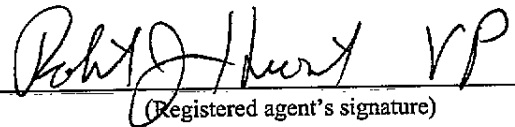
9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: HCRM Corp.

Office Address: 2200 Corporate Blvd. N.W., Suite 401

Boca Raton, Florida 33431
(City) (Zip code)

10. **Registered agent's acceptance:**
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

~~12~~ Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Gyorgy Hargitai

Address: 1010 SW 46th Avenue, #210

Pompano Beach, Florida 33069

Director: _____

Address: _____

FILED
01 JUN 18 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Andras Szasz

Address: 2500 Parkview Drive, Apt. # 2219,

Hallandale, Florida 33009

Vice President: Gyorgy Hargitai

Address: 1010 SW 46th Avenue, #210

Pompano Beach, Florida 33069

Secretary: Andras Szasz

Address: 2500 Parkview Drive, Apt. # 2219, Hallandale, Florida 33009

Treasurer: Andras Szasz

Address: 2500 Parkview Drive, Apt. # 2219, Hallandale, Florida 33009

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Andras Szasz, President

(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "H2O INTERNATIONAL DISTRIBUTORS INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTH DAY OF JUNE, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

01 JUN 13 PM 1:41
SECRETARY OF STATE
TALLahassee, FLORIDA
FILED



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3389491 78300

AUTHENTICATION: 1178172

010275137

DATE: 06-08-01