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TRANSMITTAL LETTER
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02 JUN -3 PM 1:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-06/03/02--01086--016
*****87.50 *****87.50

SUBJECT: H2O SOLUTIONS INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: BILL MULLANEY
Name (Printed or typed)

9863 NW 6 COURT
Address

Plantation FL 33324
City State & Zip

954-261-7980
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

H2O Solutions

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

9863 NW 6 Court
Plantation FL-33324

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To do lawful Business
In the State of Florida

ARTICLE IV SHARES

The number of shares of stock is:

1000 shares Par Value one Dollar (\$1.00)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Bill Mullavey
President

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Bill Mullavey
9863 NW 6 Court
Plantation FL 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Bill Mullavey
9863 NW 6 Court
Plantation FL 33324

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Bill Mullavey

Signature/Registered Agent

6-1-02

Date

Bill Mullavey

Signature/Incorporator

6-1-02

Date