

9/16/91

State of Idaho

Department of State

CERTIFICATE OF AUTHORITY OF

AQUA VIE BEVERAGE CORPORATION

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of AQUA VIE BEVERAGE CORPORATION for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to AQUA VIE BEVERAGE CORPORATION to transact business in this State under the name AQUA VIE BEVERAGE CORPORATION and attach hereto a duplicate original of the Application for such Certificate.

Dated: November 4, 1991



Pete T. Cenarrusa

SECRETARY OF STATE

Sheryl Davies

Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is AQUA VIE BEVERAGE CORPORATION

2. The name which it shall use in Idaho is AQUA VIE BEVERAGE CORPORATION

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of DELEWARE

4. The date of its incorporation is MARCH 30, 1990 and the period of its duration is PERPETUAL EXISTENCE

5. The address of its principal office in the state or country under the laws of which it is incorporated is

1013 CENTRE ROAD, BOX 1281, WILMINGTON, DELEWARE 19899

6. The address to which correspondence should be addressed, if different from that in item 5.

P.O. BOX 5569 KETCHUM, IDAHO 83340

7. The street address of its proposed registered office in Idaho is 191 SUN VALLEY ROAD

KETCHUM, IDAHO 83340, and the name of its proposed

registered agent in Idaho at that address is THOMAS J. GILLESPIE

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:

KETCHUM, IDAHO IS THE HEADQUARTERS FOR AQUA VIE - A COMPANY INVOLVED IN MANUFACTURING + DISTRIBUTION OF BOTTLED WATER PRODUCTS ON A NATIONAL SCALE.

9. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>THOMAS J. GILLESPIE</u>	<u>PRESIDENT</u>	<u>108 SILVER QUEEN, SUN VALLEY, ID 83353</u>
<u>MARIE MULLEN</u>	<u>VICE-PRES.</u>	<u>108 SILVER QUEEN, SUN VALLEY, ID 83353</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

(continued on reverse)

Name	Office	Address

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: 10/16/91

AQUA VIE BEVERAGE CORPORATION
(Corporation Name)
By [Signature]
Its President / Vice President (please specify)
and Maria Muller
Its Secretary / Assistant Secretary (please specify)

STATE OF Idaho)
COUNTY OF Blaine) ss:

I, S. Marie Cooper, a notary public, do hereby certify that on this 16th day of October, 19 91, personally appeared before me Thomas J. Delapue / Maria Muller, who being by me first duly sworn, declared that (s)he is the President / Secretary of Aqua Vie Beverage Corp.

that (s)he signed the foregoing document as President / Secretary of the corporation and that the statements therein contained are true.

S. Marie Cooper
Notary Public Expires 10-3-95

State of Delaware



Office of Secretary of State


Nov 4 11 52 AM '91
SECRETARY OF STATE

I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY AQUA VIE BEVERAGE CORPORATION 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 DATE SHOWN BELOW.

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Michael Harkins, Secretary of State

AUTHENTICATION: *3222457

DATE: 11/01/1991