

**Electronic Articles of Incorporation
For**

P05000142144
FILED
October 18, 2005
Sec. Of State
clewis

CLEAN WATER INTERNATIONAL, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CLEAN WATER INTERNATIONAL, INC.

Article II

The principal place of business address:

101 E. KENNEDY BLVD.
SUITE 3220
TAMPA, FL. 33602

The mailing address of the corporation is:

101 E. KENNEDY BLVD.
SUITE 3220
TAMPA, FL. 33602

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000,000

Article V

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

SALEM LAW GROUP, P.A.
101 E. KENNEDY BLVD.
SUITE 3220
TAMPA, FL. 33602

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DAVID D. FERRENTINO, ESQ.

Article VI

The name and address of the incorporator is:

DAVID D. FERRENTINO, ESQ.
SALEM LAW GROUP, P.A.
101 E. KENNEDY BLVD., SUITE 3220
TAMPA, FL 33602

Incorporator Signature: DAVID D. FERRENTINO, ESQ.