

**Electronic Articles of Incorporation
For**

P10000091514
FILED
November 08, 2010
Sec. Of State
jshivers

HAWAIIAN WATER HOLDINGS CORP

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:

HAWAIIAN WATER HOLDINGS CORP

Article II

The principal place of business address:

16-669 KIPIMANA STREET
KEAAU, HI. US 96749

The mailing address of the corporation is:

950 PENINSULA CORPORATE CIRCLE
SUITE #3020
BOCA RATON, FL. 33487

Article III

The purpose for which this corporation is organized is:

ACQUISITION AND DEVELOPMENT OF HAWAIIAN NATURAL WATER
☐ ☐ RESOURCES FOR COMMERCIAL PURPOSES

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:

APPROVED ACCOUNTING ASSOCIATES
950 PENINSULA CORPORATE CIRCLE
SUITE #3020
BOCA RATON, FL. 33487

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

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Registered Agent Signature: JOEL MASON

Article VI

The name and address of the incorporator is:

CHANNON DONOVAN
PO BOX 223813

PRINCEVILLE, HI. 96722

Incorporator Signature: CHANNON DONOVAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JASON DONOVAN
PO BOX 223813
PRINCEVILLE, HI. 96722 US

Title: VP
CHANNON DONOVAN
PO BOX 223813
PRINCEVILLE, HI. 96722 US

Article VIII

The effective date for this corporation shall be:

11/08/2010