

**Electronic Articles of Incorporation
For**

N05000006494
FILED
June 23, 2005
Sec. Of State
dwhite

ONE THOUSAND AND EIGHT WELLS FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ONE THOUSAND AND EIGHT WELLS FOUNDATION, INC.

Article II

The principal place of business address:

1620 SANDY OAK DRIVE
DAVENPORT, FL. US 33896

The mailing address of the corporation is:

1620 SANDY OAK DRIVE
DAVENPORT, FL. US 33896

Article III

The specific purpose for which this corporation is organized is:

TO RAISE FUNDS FOR THE CONSTRUCTION OF WATER WELLS IN INDIA

Article IV

The manner in which directors are elected or appointed is:

BY APPOINTMENT

Article V

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

JADEINE SHIVES
1620 SANDY OAK DRIVE
DAVENPORT, FL. 33896

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

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Registered Agent Signature: JADEINE SHIVES

Article VI

The name and address of the incorporator is:

JADEINE SHIVES
1620 SANDY OAK DRIVE

DAVENPORT, FL 33896

Incorporator Signature: JADEINE SHIVES

Article VII

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

Title: D
JADEINE SHIVES
1620 SANDY OAK DRIVE
DAVENPORT, FL. 33896 US

Title: D
TONY J SHIVES
1620 SANDY OAK DRIVE
DAVENPORT, FL. 33896 US

Title: D
PETER FREULER JR
231 N JOHN YOUNG PARKWAY
KISSIMMEE, FL. 34741 US

Article VIII

The effective date for this corporation shall be:

06/18/2005