

**Electronic Articles of Incorporation
For**

N10000000843
FILED
January 26, 2010
Sec. Of State
sprather

H2O FOR HAITI, 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:

H2O FOR HAITI, INC

Article II

The principal place of business address:

2582 S. MAGUIRE ROAD
OCOEE, FL. 34761

The mailing address of the corporation is:

2582 S. MAGUIRE ROAD
OCOEE, FL. 34761

Article III

The specific purpose for which this corporation is organized is:

SAID ORGANIZATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE PURPOSES, INCLUDING, FOR SUCH PURPOSES, THE MAKING OF DISTRIBUTIONS TO ORGANIZATIONS THAT QUALIFY AS EXEMPT ORGANIZATIONS UNDER SECTION 501 (C) (3) OF THE INTERNAL REVENUE CODE.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL. 32301

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

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Registered Agent Signature: ELIZABETH A. TRUITT

Article VI

The name and address of the incorporator is:

JOSEPH CORNWELL
2582 S. MAGUIRE ROAD

OCOEE, FL 34761

Incorporator Signature: JOSEPH CORNWELL