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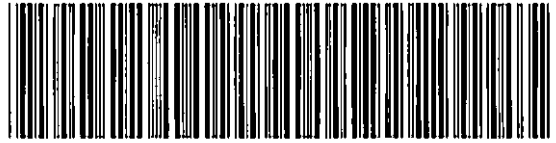
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## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

WATERDIAM FOUNDATION CORP

Signature \_\_\_\_\_

Requested by: SETH

Name \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

\_\_\_\_\_ Art of Inc. File \_\_\_\_\_  
\_\_\_\_\_ LTD Partnership File \_\_\_\_\_  
\_\_\_\_\_ Foreign Corp. File \_\_\_\_\_  
\_\_\_\_\_ L.C. File \_\_\_\_\_  
\_\_\_\_\_ Fictitious Name File \_\_\_\_\_  
\_\_\_\_\_ Trade/Service Mark \_\_\_\_\_  
\_\_\_\_\_ Merger File \_\_\_\_\_  
✓ \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_  
\_\_\_\_\_ RA Resignation \_\_\_\_\_  
\_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_  
\_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_  
\_\_\_\_\_ Cert. Copy \_\_\_\_\_  
\_\_\_\_\_ Photo Copy \_\_\_\_\_  
\_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_  
\_\_\_\_\_ Certificate of Status \_\_\_\_\_  
\_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_  
\_\_\_\_\_ Corp Record Search \_\_\_\_\_  
\_\_\_\_\_ Officer Search \_\_\_\_\_  
\_\_\_\_\_ Fictitious Search \_\_\_\_\_  
\_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_  
\_\_\_\_\_ Vehicle Search \_\_\_\_\_  
\_\_\_\_\_ Driving Record \_\_\_\_\_  
\_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_  
\_\_\_\_\_ UCC 11 Search \_\_\_\_\_  
\_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_  
\_\_\_\_\_ Courier \_\_\_\_\_

**RESTATED ARTICLES OF INCORPORATION OF**  
**WATERDIAM FOUNDATION CORP.**

In compliance with the requirements of F.S. Chapter 617 (Florida Not for Profit Corporation Act), the undersigned, being a natural person, hereby acts as President in adopting and filing the following amended and restated articles of incorporation for the purpose of amending the articles of incorporation.

**ARTICLE I.     NAME**

The name of the corporation shall be:

WATERDIAM FOUNDATION CORP.

**ARTICLE II.    PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

1680 MICHIGAN AVENUE SUITE 722  
MIAMI BEACH, FL 33139

**ARTICLE III.   PURPOSE**

WATERDIAM FOUNDATION CORP. is organized exclusively for charitable, religious, educational, and scientific purposes, including, scientific research and education about water to empower and support healthier drinking and eating habits and prevention of diseases, and for such purposes, the making of distributions to organizations that qualify as exempt organizations described under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

This corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation. This corporation shall not participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office.

No part of the net earnings, properties or assets of this corporation, on dissolution or otherwise, shall inure to the benefit of any private person or individual or any member or director of this corporation. On liquidation or dissolution all properties and assets of this corporation remaining after paying or providing for all debts and obligations shall be distributed and paid over to a fund, foundation or corporation organized and operated for charitable or religious purposes designated by the board of directors which shall at the time qualifies as a tax-exempt organization under Internal Revenue Code §501(c)(3), or as that statute may be amended.

**ARTICLE IV. MANNER OF ELECTION OF DIRECTORS**

The corporation shall be managed by a Board of Directors. The Directors shall be duly elected in the manner stated in the Bylaws of the corporation.

**ARTICLE V. AMENDED REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the new registered agent shall be:

EPGD ATTORNEYS AT LAW, P.A.  
777 SW 37<sup>TH</sup> AVENUE, SUITE 510  
MIAMI, FL 33135

**ARTICLE VI. DIRECTORS**

The names and street addresses of the directors of the corporation shall be:

ANTHONY GINTER  
1951 NW 7<sup>TH</sup> AVENUE  
MIAMI, FL 33136

SANDRA FREIDMAN  
1951 NW 7<sup>TH</sup> AVENUE  
MIAMI, FL 33136

GILLES BAZAN  
1951 NW 7<sup>TH</sup> AVENUE  
MIAMI, FL 33136

**ARTICLE VII. OFFICERS**

The names and street addresses of the officers of the corporation shall be:

**PRESIDENT:** SANDRA FREIDMAN  
1951 NW 7<sup>TH</sup> AVENUE  
MIAMI, FL 33136

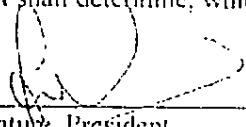
**SECRETARY:** DONNA GUILLLOUX  
1951 NW 7<sup>TH</sup> AVENUE  
MIAMI, FL 33136

**TREASURER:** SERGE MASSAT  
1951 NW 7<sup>TH</sup> AVENUE  
MIAMI, FL 33136

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**ARTICLE VIII. NON-PROFIT CERTIFICATION**

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then-located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

  
\_\_\_\_\_  
Signature, President  
By: Sandra Freidman

5/25/2021  
\_\_\_\_\_  
Date

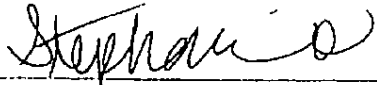
**ARTICLE IX. CONSOLIDATION**

These adopted restated articles of incorporation supersede the original articles of incorporation and all amendments to them, member approval was not required.

**ARTICLE X. REQUIRED ADOPTION INFORMATION**

These restated articles of incorporation were adopted by the board of directors.

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
\_\_\_\_\_  
Signature, Registered Agent  
EPGD Attorneys at Law, P.A.  
By: Stephanie Avitan, Esq.

5/25/2021  
\_\_\_\_\_  
Date