

**Electronic Articles of Incorporation
For**

P03000058082
FILED
May 27, 2003
Sec. Of State

NEW ERA WATER TECHNOLOGIES, 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:

NEW ERA WATER TECHNOLOGIES, INC.

Article II

The principal place of business address:

4029 N. WASHINGTON BLVD.
3-R
SARASOTA, FL. 34234

The mailing address of the corporation is:

4029 N. WASHINGTON BLVD.
3-R
SARASOTA, FL. 34234

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:

100

Article V

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

RYAN TOMLINSON
4029 N. WASHINGTON BLVD
3-R
SARASOTA, FL. 34234

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

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Registered Agent Signature: RYAN TOMLINSON

Article VI

The name and address of the incorporator is:

JOHN ANDREWS
4029 N. WASHINGTON BLVD. SUITE 3-R

SARASOTA, FL 34234

Incorporator Signature: JOHN ANDREWS

Article VII

The effective date for this corporation shall be:

05/25/2003