

**Electronic Articles of Incorporation
For**

**P04000027962
FILED
February 11, 2004
Sec. Of State**

RAINBOW PURE DRINKING WATER SYSTEMS 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:

RAINBOW PURE DRINKING WATER SYSTEMS INC.

Article II

The principal place of business address:

P.O. BOX 510477
MELBOURNE, FL. 32951

The mailing address of the corporation is:

P.O. BOX 510477
MELBOURNE, FL. 32951

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:

2500

Article V

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

CARL NICHOLSON
215 SEA DUNE DRIVE
MELBOURNE BEACH, FL. 32951

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

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Registered Agent Signature: CARL NICHOLSON

Article VI

The name and address of the incorporator is:

CARL NICHOLSON
215 SEA DUNE DRIVE
MELBOURNE BEACH FL

Incorporator Signature: CARL NICHOLSON

Article VII

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

Title: P
CARL NICHOLSON
215 SEA DUNE DRIVE
MELBOURNE BEACH, FL. 32951

Article VIII

The effective date for this corporation shall be:

02/09/2004