

**Electronic Articles of Incorporation
For**

P05000032841
FILED
March 02, 2005
Sec. Of State
jshivers

TRITON 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:

TRITON WATER SYSTEMS, INC.

Article II

The principal place of business address:

4249 WHIDDEN BLVD
PORT CHARLOTTE, FL. US 33980

The mailing address of the corporation is:

PO BOX 380519
MURDOCK, FL. US 33938

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:

1,000,000

Article V

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

DEAN R MERRILL
858 BOUNDARY BLVD
ROTONDA WEST, FL. 33947

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

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Registered Agent Signature: DEAN R. MERRILL

Article VI

The name and address of the incorporator is:

ROBERT JAMESON
801 ROTONDA CIRCLE

ROTONDA WEST, FL 33947

Incorporator Signature: ROBERT JAMESON

Article VII

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

Title: P
ROBERT R JAMESON
801 ROTONDA CIRCLE
ROTONDA WEST, FL. 33947 US

Title: CEO
DEAN R MERRILL
858 BOUNDARY BLVD
ROTONDA WEST, FL. 33948 US

Title: SEC
ROBIN R BRODERICK
5064 ALSIER ROAD
NORTH PORT, FL. 34286 US

Article VIII

The effective date for this corporation shall be:

03/04/2005