

**Electronic Articles of Incorporation
For**

P05000164436
FILED
December 16, 2005
Sec. Of State
mdickey

WATER DOCTORS USA, 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:

WATER DOCTORS USA, INC.

Article II

The principal place of business address:

2915 SOUTH FEDERAL HIGHWAY
FORT PIERCE, FL. 34982

The mailing address of the corporation is:

2915 SOUTH FEDERAL HIGHWAY
FORT PIERCE, FL. 34982

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:

500,000

Article V

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

THOMAS A COLUCCI JR.
2327 SW DANFORTH CIRCLE
PALM CITY, FL. 34990

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

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Registered Agent Signature: THOMAS A. COLUCCI JR.

Article VI

The name and address of the incorporator is:

THOMAS A. COLUCCI JR.
2327 S DANFORTH CIRCLE
PALM CITY, FL 34990

Incorporator Signature: THOMAS A. COLUCCI JR.

Article VII

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

Title: P,T
RONALD BOUKAIR
2634 EAST LAKE RD.
SKANEATELES, NY. 13152

Title: VP,S
THOMAS A COLUCCI JR.
2327 SW DANFORTH CIRCLE
PALM CITY, FL. 34990

Article VIII

The effective date for this corporation shall be:

12/16/2005