

**Electronic Articles of Incorporation
For**

P06000003182
FILED
January 06, 2006
Sec. Of State
shawkes

U. S. 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:

U. S. WATER SYSTEMS, INC.

Article II

The principal place of business address:

688 W. PALM-AIRE DR.
POMPANO BEACH, FL. US 33069

The mailing address of the corporation is:

1245 A S. POWERLINE RD.
SUITE 284
POMPANO BEACH, FL. US 33069

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

Article V

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

JOHN CARBONE
520 BECKRICH RD
BV -13
PANAMA CITY BEACH, FL. 32407

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

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Registered Agent Signature: JOHN CARBONE

Article VI

The name and address of the incorporator is:

FRANK LOUREIRO
3343 TRAILS END RD.

ROSWELL, GA. 30075

Incorporator Signature: FRANK LOUREIRO

Article VII

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

Title: P D
FRANK LOUREIRO
3343 TRAILS END RD.
ROSWELL, GA. 30075 US

Title: S D
JOHN CARBONE
520 BECKRICH RD.
PANAMA CITY BEACH, FL. 32407 US