

**Electronic Articles of Incorporation
For**

P06000128350
FILED
October 09, 2006
Sec. Of State
mdickey

AMERICAN 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:

AMERICAN WATER SYSTEMS INC

Article II

The principal place of business address:

185 OSPREY RIDGE
PORT ST. LUCIE, FL. US 34984

The mailing address of the corporation is:

185 OSPREY RIDGE
PORT ST. LUCIE, FL. US 34984

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:

DAVID SINGH
185 OSPREY RIDGE
PORT ST. LUCIE, FL. 34984

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

P06000128350
FILED
October 09, 2006
Sec. Of State
mdickey

Registered Agent Signature: DAVID SINGH

Article VI

The name and address of the incorporator is:

ARMINE TER-VARDANYAN
LEGALZOOM.COM, INC.
7083 HOLLYWOOD BLVD., SUITE 180
LOS ANGELES, CA 90028

Incorporator Signature: ARMINE TER-VARDANYAN, LEGALZOOM.COM, INC

Article VII

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

Title: PRES
DAVID SINGH
185 OSPREY RIDGE
PORT ST. LUCIE, FL. 34984 US

Title: TRES
DAVID SINGH
185 OSPREY RIDGE
PORT ST. LUCIE, FL. 34984 US

Title: SECT
WARREN KNOTT
185 OSPREY RIDGE
PORT ST. LUCIE, FL. 34984 US

Title: DIR
DAVID SINGH
185 OSPREY RIDGE
PORT ST. LUCIE, FL. 34984 US