

**Electronic Articles of Incorporation
For**

P07000095594
FILED
August 27, 2007
Sec. Of State
dwhite

PELICAN WATER TECHNOLOGIES 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:

PELICAN WATER TECHNOLOGIES INC

Article II

The principal place of business address:

2090 S NOVA RD
SUITE AA05
SOUTH DAYTONA, FL. 32119

The mailing address of the corporation is:

2090 S NOVA RD
SUITE AA05
SOUTH DAYTONA, FL. 32119

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:

7500

Article V

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

ROBERT D FRAZER
2090 S NOVA RD
SUITE AA05
SOUTH DAYTONA, FL. 32119

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

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Registered Agent Signature: ROBERT D FRAZER

Article VI

The name and address of the incorporator is:

RICHARD E STANLEY
2167 E HYDE DR

DELTONA, FL 33738

Incorporator Signature: RICHARD E STANLEY

Article VII

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

Title: P
RICHARD E STANLEY
2167 HYDE DR
DELTONA, FL. 33738

Title: VP
RONALD STANLEY
242 N ORANGE AVE
LAKE HELEN, FL. 32744

Title: S/T
CHAD GALLOWAY
5874 WOODPOINT TER
PORT ORNAGE, FL. 32124

Article VIII

The effective date for this corporation shall be:

08/26/2007