

**Electronic Articles of Incorporation
For**

P07000096415
FILED
August 28, 2007
Sec. Of State
bmcknight

DIAMOND H2O INNOVATIONS, 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:

DIAMOND H2O INNOVATIONS, INC.

Article II

The principal place of business address:

8111 63RD ST. N.
PINELLAS PARK, FL. US 33781

The mailing address of the corporation is:

8111 63RD ST. N.
PINELLAS PARK, FL. US 33781

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:

1000

Article V

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

LARSON & LARSON, P.A.
11199 69TH ST. N.
LARGO, FL. 33773

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

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Registered Agent Signature: H. WILIAM LARSON, ESQ.

Article VI

The name and address of the incorporator is:

KEVIN LEMACHER
8111 63RD ST. N.

PINELLAS PARK, FL 33781

Incorporator Signature: KEVIN LEMACHER

Article VII

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

Title: P
KEVIN S LEMACHER
8111 63RD ST. N.
PINELLAS PARK, FL. 33781 US

Title: S
DOUGLAS J. BARNARD, P.A.
11199 69TH ST. N.
LARGO, FL. 33773 US

Article VIII

The effective date for this corporation shall be:

08/25/2007