

Division

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
Phone : (850)521-1000
Fax Number : (850)558-1575

FLORIDA PROFIT/NON PROFIT CORPORATION

ELEMENT WATER, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	0
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10/31/07
(signature)

**ARTICLES OF INCORPORATION
OF
ELEMENT WATER, INC.**

**ARTICLE 1
NAME**

The name of this Corporation is Element Water, Inc.

**ARTICLE 2
PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this Corporation shall be 102 NE 2nd Street, Suite 380, Boca Raton, Florida 33432.

**ARTICLE 3
MAILING ADDRESS.**

The mailing address of this Corporation shall be 102 NE 2nd Street, Suite 380, Boca Raton, Florida 33432.

**ARTICLE 4
PURPOSES AND POWERS**

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE 5
CAPITAL STOCK**

The aggregate number of shares which this Corporation shall have authority to issue is One Thousand (1,000) shares of Common Stock, having a par value of \$0.001 per share, which shares of Common Stock, as a class, shall have unlimited voting rights and are entitled to receive the net assets of this Corporation upon dissolution.

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ARTICLE 6
REGISTERED AGENT

The name and street address of the registered agent of this Corporation is Michael Louis Schipani, 2315 NE 4th Avenue, Boca Raton, Florida 33431.

ARTICLE 7
INCORPORATOR

The name and address of the incorporator is Michael Louis Schipani, 2315 NE 4th Avenue, Boca Raton, Florida 33431.

ARTICLE 8
AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, as provided by law.

ARTICLE 9
INITIAL OFFICER AND DIRECTOR

P/D Michael Louis Schipani
2315 NE 4th Avenue
Boca Raton, FL 33431

The undersigned Incorporator has executed these Articles of Incorporation on October 30, 2007.


Michael Louis Schipani, Incorporator

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**CERTIFICATE OF
DESIGNATION OF REGISTERED AGENT
FOR
ELEMENT WATER, INC.**

Pursuant to Section 607.0505, Florida Statutes, the following is submitted:

Element Water, Inc., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, has named Michael Louis Schipani, located at 2315 NE 4th Avenue, Boca Raton, Florida 33431, County of Palm Beach, as its registered agent for service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations as set forth in Section 607.0505, Florida Statutes.



Michael Louis Schipani

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