

**Electronic Articles of Incorporation
For**

P07000134820
FILED
December 27, 2007
Sec. Of State
bmcknight

WATER CAPITAL 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:

WATER CAPITAL INC

Article II

The principal place of business address:

16049 W. TAMPA PALM BLVD
TAMPA, FL. US 33647

The mailing address of the corporation is:

16049 W. TAMPA PALM BLVD
TAMPA, FL. US 33647

Article III

The purpose for which this corporation is organized is:

WATER CAPITAL INC IS AN INVESTMENT FIRM FOCUSED ON ECONOMIC DEVELOPMENT.

Article IV

The number of shares the corporation is authorized to issue is:

1000000

Article V

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

CONRAD M CLARKE SR
16049 W. TAMPA PALM BLVD
TAMPA, FL. 33647

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

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Registered Agent Signature: CONRAD M CLARKE

Article VI

The name and address of the incorporator is:

CONRAD M CLARKE 16049 W. TAMPA PALM BLVD
TAMPA FL 33647

Incorporator Signature: CONRAD M CLARKE

Article VII

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

Title: VP
CONRAD M CLARKE SR
16049 W. TAMPA PALM BLVD
TAMPA, FL. 33647 US

Title: VP
GALLIMORE FRANK SR
16049 W. TAMPA PALM BLVD
TAMPA, FL. 33647 US