

**Electronic Articles of Incorporation
For**

P08000021473
FILED
February 27, 2008
Sec. Of State
bmcknight

PLATINUM 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:

PLATINUM WATER SYSTEMS, INC.

Article II

The principal place of business address:

2105 SW CAPE COD DR.
PORT ST. LUCIE, FL. 34953

The mailing address of the corporation is:

2105 SW CAPE COD DR.
PORT ST. LUCIE, FL. 34953

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:

TONY CIARAVINO
2105 SW CAPE COD DR.
PORT ST. LUCIE, FL. 34953

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

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Registered Agent Signature: TONY CIARAVINO

Article VI

The name and address of the incorporator is:

DAVID B. LANTER, CPA
2101 NW CORPORATE BLVD.
317
BOCA RATON, FL 33433

Incorporator Signature: DAVID B. LANTER

Article VII

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

Title: P
TONY CIARAVINO
2105 SW CAPE COD DR
PORT ST. LUCIE, FL. 34953

Title: VP
LISA TARDIFF
2105 SW CAPE COD DR.
PORT ST. LUCIE, FL. 34953