

**Electronic Articles of Incorporation
For**

P08000072349
FILED
July 31, 2008
Sec. Of State
clewis

PERFECT WATER, 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:

PERFECT WATER, INC.

Article II

The principal place of business address:

13611 PARKCREST BLVD
#1128
FORT MYERS, FL. 33912

The mailing address of the corporation is:

13611 PARKCREST BLVD
#1128
FORT MYERS, FL. 33912

Article III

The purpose for which this corporation is organized is:

ANY & 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:

YVONNE LEES
5305 GLENLIVET RD
FORT MYERS, FL. 33907

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

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Registered Agent Signature: YVONNE LEES

Article VI

The name and address of the incorporator is:

YVONNE LEES
5305 GLENLIVET RD

FORT MYERS, FL. 33907

Incorporator Signature: YVONNE LEES

Article VII

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

Title: P,S
YVONNE R LEES
5305 GLENLIVET RD
FORT MYERS, FL. 33907

Title: VP,T
ANTHONY J RUSSO
13611 PARKCREST BLVD #1228
FORT MYERS, FL. 33912

Article VIII

The effective date for this corporation shall be:

08/01/2008