

**Electronic Articles of Incorporation
For**

P09000016641
FILED
February 23, 2009
Sec. Of State
epeterson

ALKALINE WATER INCORPORATED

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:

ALKALINE WATER INCORPORATED

Article II

The principal place of business address:

3911 HOLLYWOOD BLVD.
204
HOLLYWOOD, FL. 33021

The mailing address of the corporation is:

3911 HOLLYWOOD BLVD.
204
HOLLYWOOD, FL. 33021

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:

50,000,000

Article V

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

LOUIS M LEWIS
3911 HOLLYWOOD BLVD.
204
HOLLYWOOD, FL. 33021

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

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Registered Agent Signature: LOUIS M. LEWIS

Article VI

The name and address of the incorporator is:

LOUIS M. LEWIS
3911 HOLLYWOOD BLVD.
204
HOLLYWOOD, FLORIDA 33021

Incorporator Signature: LOUIS M. LEWIS

Article VII

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

Title: P
LEWIS M LOUIS
3911 HOLLYWOOD BLVD.
HOLLYWOOD, FL. 33021 US

Article VIII

The effective date for this corporation shall be:

02/22/2009