

**Electronic Articles of Incorporation
For**

P10000081258
FILED
October 05, 2010
Sec. Of State
rdunlap

H2O ULTRA WATER CORP.

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:

H2O ULTRA WATER CORP.

Article II

The principal place of business address:

1069 SE 6TH AVE.
DANIA BEACH, FL. 33004

The mailing address of the corporation is:

1069 SE 6TH AVE.
DANIA BEACH, FL. 33004

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:

500,000,000

Article V

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

STEVEN ADELSTEIN
7076 SPYGLASS AVE.
PARKLAND, FL. 33076

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

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Registered Agent Signature: STEVEN ADELSTEIN

Article VI

The name and address of the incorporator is:

STEVEN ADELSTEIN
7076 SPYGLASS AVE.

PARKLAND, FL. 33076

Incorporator Signature: STEVEN ADELSTEIN

Article VII

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

Title: P,S
ANTONIO L TWYMON
1069 SE 6TH AVE.
DANIA BEACH, FL. 33004

Article VIII

The effective date for this corporation shall be:

09/30/2010