

**Electronic Articles of Incorporation
For**

P11000006619
FILED
January 19, 2011
Sec. Of State
vingram

WATER PLUS, 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 PLUS, INC

Article II

The principal place of business address:

698 W CAMINO REAL
BOCA RATON, FL. US 33486

The mailing address of the corporation is:

PO BOX
276297
BOCA RATON, FL. US 33427

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:

1000

Article V

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

WILLIAM C ROCHA
698 W CAMINO REAL
BOCA RATON, FL. 33427

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

Registered Agent Signature: WILLIAM DA C. ROCHA

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Article VI

The name and address of the incorporator is:

WILLIAM DA C. ROCHA
698 W CAMINO REAL

BOCA RATON, FL 33427

Electronic Signature of Incorporator: WILLIAM DA C. ROCHA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
WILLIAM C ROCHA
698 W CAMINO REAL
BOCA RATON, FL. 33427 US

Article VIII

The effective date for this corporation shall be:

01/12/2011