

Electronic Articles of Incorporation For

P11000019418
FILED
February 23, 2011
Sec. Of State
rvarnadore

ELAN ENERGY & 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:

ELAN ENERGY & WATER, INC.

Article II

The principal place of business address:

1365 N. COURTENAY PARKWAY
SUITE A
MERRITT ISLAND, FL. US 332953

The mailing address of the corporation is:

1365 N. COURTENAY PARKWAY
SUITE A
MERRITT ISLAND, FL. US 332953

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:

1,000,000 COMMON, PAR VALUE \$0.001

Article V

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

CF CONSULTING, LLC
1365 N. COURTENAY PARKWAY
SUITE A
MERRITT ISLAND, FL. 32953

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

Registered Agent Signature: ROBERT HIPPLE, MANAGER

P11000019418
FILED
February 23, 2011
Sec. Of State
rvarnadore

Article VI

The name and address of the incorporator is:

CF CONSULTING, LLC
1365 N. COURTENAY PARKWAY
SUITE A
MERRITT ISLAND, FL 32953

Electronic Signature of Incorporator: ROBERT HIPPLE, MANAGER

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: D, P
HENRY JAN
P.O. BOX 6162
BURBANK, CA. 91510 US

Title: S, T
CF CONSULTING, LLC
1365 N. COURTENAY PARKWAY, SUITE A
MERRITT ISLAND, FL. 32953 US