

**Electronic Articles of Incorporation
For**

P11000023725
FILED
March 08, 2011
Sec. Of State
rdunlap

ULTRA ARTESIAN, 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:

ULTRA ARTESIAN, INC.

Article II

The principal place of business address:

735 LAKE HIAWASSEE DRIVE
ORLANDO, FL. US 32835

The mailing address of the corporation is:

735 LAKE HIAWASSEE DRIVE
ORLANDO, FL. US 32835

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:

2,000,000

Article V

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

JANE PRICE
735 LAKE HIAWASSEE DRIVE
ORLANDO, FL. 32835

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

Registered Agent Signature: JANE PRICE

Article VI

The name and address of the incorporator is:

JANE PRICE
735 LAKE HIAWASSEE DRIVE

ORLANDO

Electronic Signature of Incorporator: JANE PRICE

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: PRES
KEITH E PRICE
735 LAKE HIAWASSEE DRIVE
ORLANDO, FL. 32835 US

Title: CEO
LEWIS J JOHN
5883 AUTUMN CHASE CIRCLE
SANFORD, FL. 32773 US

Title: TREA
JANE PRICE
735 LAKE HIAWASSEE DRIVE
ORLANDO, FL. 32835 US

Article VIII

The effective date for this corporation shall be:

03/02/2011