

**Electronic Articles of Incorporation
For**

P11000028326
FILED
March 22, 2011
Sec. Of State
rvarnadore

FIVE STAR WATER SYSTEMS, 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:

FIVE STAR WATER SYSTEMS, INC.

Article II

The principal place of business address:

376 BUTLER AVE S
LEHIGH ACRES, FL. US 33974

The mailing address of the corporation is:

376 BUTLER AVE S
LEHIGH ACRES, FL. US 33974

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:

100 AT TEN DOLLARS PAR VALUE PER SHARE

Article V

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

JOERG STOOF
376 BUTLER AVE S
LEHIGH ACRES, FL. 33974

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

Registered Agent Signature: JOERG STOOF

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Article VI

The name and address of the incorporator is:

JOERG STOOF
376 BUTLER AVE S

LEHIGH ACRES, FL 33974

Electronic Signature of Incorporator: JOERG STOOF

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
JOERG STOOF
376 BUTLER AVE S
LEHIGH ACRES, FL. 33974 US

Title: VP
LORENZ A STOOF
376 BUTLER AVE S
LEHIGH ACRES, FL. 33974 US

Article VIII

The effective date for this corporation shall be:

03/21/2011