

**Electronic Articles of Incorporation
For**

P11000043942
FILED
May 06, 2011
Sec. Of State
psmith

THE MIRACLE WATER SOLUTION 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:

THE MIRACLE WATER SOLUTION INC.

Article II

The principal place of business address:

7747 LAKESIDE BLVD.
G 18-6
BOCA RATON, FL. US 33434

The mailing address of the corporation is:

7747 LAKESIDE BLVD.
G 18-6
BOCA RATON, FL. US 33434

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

Article V

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

MERLE KATZ
7747 LAKESIDE BLVD
G 18-6
BOCA RATON, FL. 33434

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

Registered Agent Signature: MERLE KATZ

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Article VI

The name and address of the incorporator is:

MERLE KATZ
7747 LAKESIDE BLVD.
G 18-6
BOCA RATON, FL 33434

Electronic Signature of Incorporator: MERLE KATZ

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
MERLE KATZ
7747 LAKESIDE BLVD., APT G 18-6
BOCA RATON, FL. 33434 US

Title: VP
STACY SURGENT
7747 LAKESIDE, BLVD., APT G 18-6
BOCA RATON, FL. 33434 US