

**Electronic Articles of Incorporation
For**

P11000070070
FILED
August 04, 2011
Sec. Of State
jshivers

ATLANTIS WATER TECHNOLOGIES, 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:

ATLANTIS WATER TECHNOLOGIES, INC.

Article II

The principal place of business address:

4000 ST. LUCIE SHORES DR.
PALM CITY, FL. 34990

The mailing address of the corporation is:

4000 ST. LUCIE SHORES DR.
PALM CITY, FL. 34990

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:

500

Article V

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

THOMAS MCKENNA
4000 ST. LUCIE SHORES DR.
PALM CITY, FL. 34990

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

Registered Agent Signature: THOMAS MCKENNA

Article VI

The name and address of the incorporator is:

THOMAS MCKENNA
4000 ST. LUCIE SHORES DR.

PALM CITY, FL 34990

Electronic Signature of Incorporator: THOMAS MCKENNA

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
THOMAS MCKENNA
4000 ST. LUCIE SHORES DR.
PALM CITY, FL. 34990 US

Title: VP
THOMAS MCKENNA
4000 ST. LUCIE SHORES DR.
PALM CITY, FL. 34990 US

Title: SEC
THOMAS MCKENNA
4000 ST. LUCIE SHORES DR.
PALM CITY, FL. 34990 US

Title: TREA
THOMAS MCKENNA
4000 ST. LUCIE SHORES DR.
PALM CITY, FL. 34990 US

Article VIII

The effective date for this corporation shall be:

08/04/2011