

**Electronic Articles of Incorporation
For**

P12000003424
FILED
January 10, 2012
Sec. Of State
jshivers

CLEAN WATER MACHINES, 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:

CLEAN WATER MACHINES, INC.

Article II

The principal place of business address:

1510 CUMBERLAND CT. W.
PALM HARBOR, FL. US 34683

The mailing address of the corporation is:

1510 CUMBERLAND CT. W.
PALM HARBOR, FL. US 34683

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:

1500

Article V

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

STEPHEN MASKER
1510 CUMBERLAND CT. W.
PALM HARBOR, FL. 34683

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

Registered Agent Signature: STEPHEN MASKER

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Article VI

The name and address of the incorporator is:

STEPHEN MASKER
1510 CUMBERLAND CT. W.

PALM HARBOR, FL 34652

Electronic Signature of Incorporator: STEPHEN MASKER

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: DIR
STEPHEN MASKER
1510 CUMBERLAND CT. W.
PALM HARBOR, FL. 34683 US

Title: DIR
MICHAEL SCHERPING
7039 OAKWOOD DR.
NEW PORT RICHEY, FL. 34652 US