

**Electronic Articles of Incorporation
For**

P12000015583
FILED
February 15, 2012
Sec. Of State
vherring

ONE WATER, 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:

ONE WATER, INC.

Article II

The principal place of business address:

1713 SE ANECI STREET
PORT SAINT LUCIE, FL. US 34983

The mailing address of the corporation is:

1713 SE ANECI STREET
PORT SAINT LUCIE, FL. US 34983

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:

1000

Article V

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

KEITH HOYLMAN
1713 SE ANECI STREET
PORT SAINT LUCIE, FL. 34983

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

Registered Agent Signature: KEITH HOYLMAN

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Article VI

The name and address of the incorporator is:

KEITH HOYLMAN
1713 SE ANECI STREET

PORT SAINT LUCIE, FL 34983

Electronic Signature of Incorporator: KEITH HOYLMAN

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
KEITH HOYLMAN
1713 SE ANECI STREET
PORT SAINT LUCIE, FL. 34983

Title: VP
KEITH HOYLMAN
1713 SE ANECI STREET
PORT SAINT LUCIE, FL. 34983

Title: ST
KEITH HOYLMAN
1713 SE ANECI STREET
PORT SAINT LUCIE, FL. 34983