

**Electronic Articles of Incorporation
For**

P14000014744
FILED
February 17, 2014
Sec. Of State
msolomon

BREAKWATER RESOURCES CORPORATION

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:

BREAKWATER RESOURCES CORPORATION

Article II

The principal place of business address:

11420 US HIGHWAY ONE
169
NORTH PALM BEACH, FL. US 33408

The mailing address of the corporation is:

11420 US HIGHWAY ONE
169
NORTH PALM BEACH, FL. US 33408

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:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
A
TAMPA, FL. 33612

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

Registered Agent Signature: CHEYENNE MOSELEY, US CORP. AGENTS, INC.

Article VI

The name and address of the incorporator is:

CHEYENNE MOSELEY
101 N. BRAND BLVD.
10TH FLOOR
GLENDALE, CA 91203

Electronic Signature of Incorporator: CHEYENNE MOSELEY, LEGALZOOM.COM, INC.

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,D
JEANNE LANESE
11420 US HIGHWAY ONE: STE-169
NORTH PALM BEACH, FL. 33408 US

Title: S,D
BRANDY BRENNER
11420 US HIGHWAY ONE: STE-169
NORTH PALM BEACH, FL. 33408 US

Title: T
JEANNE LANESE
11420 US HIGHWAY ONE: STE-169
NORTH PALM BEACH, FL. 33408 US