

**Electronic Articles of Incorporation
For**

P15000069925
FILED
August 19, 2015
Sec. Of State
msolomon

HIGHWATER 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:

HIGHWATER INC.

Article II

The principal place of business address:

2665 S. BAYSHORE DR.
SUITE 300
COCONUT GROVE, FL. 33133

The mailing address of the corporation is:

2665 S. BAYSHORE DR.
SUITE 300
COCONUT GROVE, FL. 33133

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. THE SELLING OF WATER
PURIFICATION SYSTEMS.

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:

VINCENT TUBIANA, ESC
2665 S. BAYSHORE DR.
SUITE 300
COCONUT GROVE, FL. 33133

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

Registered Agent Signature: VINCENT TUBIANA ESC.

Article VI

The name and address of the incorporator is:

CHARLES D DURKEE
2665 S. BAYSHORE DR.
SUITE 300
COCONUT GROVE, FL 33133

Electronic Signature of Incorporator: CHARLES D DURKEE

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
CHARLES D DURKEE
2665 S. BAYSHORE DR. SUITE 300
MIAMI, FL. 33133

Title: VP
CHARLES D DURKEE JR
2665 S. BAYSHORE DR. SUITE 300
MIAMI, FL. 33133

Title: S
MARIANO HAIRE
5350 WEST STATE ROAD 84 BAY #4
FT. LAUDERDALE, FL. 33314

Article VIII

The effective date for this corporation shall be:

08/20/2015