OFFICE OF THE SECRETARY OF STATE



NOT FOR PROFIT CERTIFICATE OF INCORPORATION

WHEREAS, the Not For Profit Certificate of Incorporation of

SAFE WATER PLUS (+), INC.

has been filed in the office of the Secretary of State as provided by the laws of the State of Oklahoma.

NOW THEREFORE, I, the undersigned, Secretary of State of the State of Oklahoma, by virtue of the powers vested in me by law, do hereby issue this certificate evidencing such filing.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the Great Seal of the State of Oklahoma.

THE STATE OF THE S

Filed in the city of Oklahoma City this 10th day of <u>September</u>, 2015.

Secretary of State

OKLAHOMA Secretary of State #2112520772 09/10/2015

CERTIFICATE OF INCORPORATION DOMESTIC NOT FOR PROFIT CORPORATION

Document Number: 28365060002 Submit Date: 9/10/2015

CORPORATION NAME

The name of the corporation is: SAFE WATER PLUS (+), INC.

PURPOSE

To provide sustainable educational and humanitarian items to improve quality of life and health to those in need throughout the world. To solicit funds, contributions of service, property, educational, humanitarian and related items required to accomplish the foregoing purposes, and to carry on any other activity incidental to, necessary for, or related to the accomplishment of these purposes.

This corporation does not have authority to issue capital stock.

This corporation is not for profit, and as such the corporation does not afford pecuniary gain, incidentally or otherwise, to its members.

EFFECTIVE DATE

Effective Date:

Same as filing date.

DURATION

Perpetual

REGISTERED AGENT AND REGISTERED OFFICE ADDRESS

Agent Name DARRELL L. WARD Address 124 S. 4TH STREET MUSKOGEE, OK 74401 USA

INCORPORATOR INFORMATION

Name

DARRELL L WARD

Address

15439 SOUTH 85TH STREET EAST WEBBERS FALLS, OK 74470 USA

Name

JOHN LAPOINTE

Address

4412 DREW AVENUE NORTH ROBBINSDALE, MN 55422 USA

Name

JIM BENSHOOF

Address

4750 ADAIR AVENUE NORTH CRYSTAL, MN 55429 USA Title

Incorporator

Title

Incorporator

Title

Incorporator

DIRECTOR INFORMATION

Name

DARRELL L. WARD

Address

15439 SOUTH 85TH STREET EAST WEBBERS FALLS, OK 74470 USA

Name

JOHN LAPOINTE

Address

4412 DREW AVENUE NORTH ROBBINSDALE, MN 55422 USA

Name

JIM BENSHOOF

Address

4750 ADAIR AVENUE NORTH CRYSTAL, MN 55429 USA

Title

Director

Title

Director

Title

Director

The Number of Directors to be Elected at the First Meeting: 3

ATTACHMENTS

File Label

File Name and Path

SIGNATURE

I hereby certify that the information provided on this form is true and correct to the best of my knowledge and by attaching the signature I agree and understand that the typed electronic signature shall have the same legal effect as an original signature and is being accepted as my original signature pursuant to the Oklahoma Uniform Electronic Transactions Act, Title 12A Okla. Statutes Section 15-101, et seq.

Dated - 9/10/2015

Corporation Name

Signature Name DARRELL L. WARD JOHN LAPOINTE JIM BENSHOOF

Title

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