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01 JUL 23 AM 10:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Requester's Name

Address

- H2O PURE INC.
19032 NW 62 CT
MIAMI FL-33015

Office Use Only

CORPORATION NAME(S)

BER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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- Certified Copy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF
H2O PURE, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I
NAME

The name of the corporation is : H2O PURE, INC.

ARTICLE II
DURATION

The duration of the corporation is perpetual.

ARTICLE III
PURPOSES

The general purposes for which the corporation is organized are:

1. To transact any and all lawful busines for which corporations may be incorporated under the Florida General Corporation Act, and
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV
AUTHORIZED SHARES

The aggregate number of shares which the corporation is authorized to issue is ONE hundred, (100) such shares shall be of a single class, and shall have a par value of one dollar USA. (\$1,00)per share.

ARTICLES V.
CORPORATE OFFICE AND REGISTERED AGENT

The street address of the initial corporate office and mailing address is: 19032 NW 67TH CT ,MIAMI LAKES, Fl 33015 and the address of the agent is: 19032 NW 67TH CT, MIAMI LAKES, FL 33015 and the agent for the Corp. is Ms. MARIA DEL PILAR ARGUEDAS

ARTICLE VI.
DIRECTORS

The number of director(s) constituting the initial board of director(s) of the corporation is TWO and the name and address of the person(s) to serve as the member(s) of the initial board of director(S) is/ are:

*MARIA DEL PILAR ARGUEDAS. PDT
19032 NW 67TH CT,
MIAMI LAKES, FL 33015
&
MELVA R. GALVIS, VPDT
19032 NW 67TH CT
MIAMI LAKES, FL 33015*

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ARTICLE VII
INCORPORATORS

The Name of the incorporator(s), signing these Articles are:

MARIA DEL PILAR ARGUEDAS, Pdt

19032 NW 67TH CT

MIAMI LAKES, FL 33015

&

MELVA R. GALVIS, VPDT

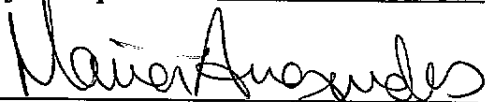
19032 NW 67TH CT

MIAMI LAKES, FL 33015

STATE OF FLORIDA(
COUNTY OF MIAMI DADE(ss:

BEFORE ME, personally appeared MARIA DEL PILAR ARGUEDAS and MELVA R. GALVIS who subscribed to the above Articles of Incorporations and THEY freely and voluntarily acknowledged before me according to law that THEY made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, The undersigned subscriber(s) has (have) executed these Articles of Incorporation this 17TH DAY OF JULY, year 2001



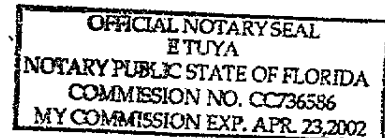
MARIA DEL PILAR ARGUEDAS



MELVA R. GALVIS,

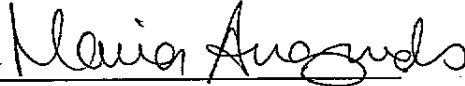
NOTARY 

(SEAL)



ACKNOWLEDGEMENT OF APPOINTMENT
BE REGISTERED AGENT

HAVING BEEN NAMED: MARIA DEL PILAR ARGUEDAS, accept service of process for the above stated corporation, at the place designated in this certificate. I hereby accept to act in such capacity and agree to comply with the provisions of Florida Statute, Section 48-901, relative to keeping open said office.



MARIA DEL PILAR ARGUEDAS
REGISTER AGENT

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