

F880000805463

Division of Corporations

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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATION

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FOREIGN PROFIT/NONPROFIT CORPORATION

Purfresh, Inc.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Purfresh, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 80-0249339

(FEI number, if applicable)

4. 08/19/2008

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. N/A

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 47211 Bayside Pkwy, Fremont, CA 94538

(Principal office address)

same

(Current mailing address)

8. To engage in any lawful act or activity for which a corporation may be organized
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) to do business.

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

CT Corporation System
Rebekah Moldowan
(Registered agent's signature)

Rebekah Moldowan
Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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Purfresh, Inc.
Officers & Directors

Full Name: David Cope
Officer/Director: Officer/Director
Officers Title: Chief Executive Officer
Business Address: 47211 Bayside Parkway
City: Fremont
State: CA
ZIP Code: 94538

Full Name: Ram Prasad
Officer/Director: Officer
Officers Title: Secretary/Chief Financial Officer
Business Address: 47211 Bayside Parkway
City: Fremont
State: CA
ZIP Code: 94538

Full Name: Warren Weiss
Officer/Director: Director
Officers Title: Director
Business Address: 70 Willow Road, Ste 200
City: Menlo Park
State: CA
ZIP Code: 94025

Full Name: Frederick Grauer
Officer/Director: Director
Officers Title: Chairman
Business Address: 52 Atherton Ave
City: Atherton
State: CA
ZIP Code: 94027

Full Name: Scott Galletti
Officer/Director: Director
Officers Title: Director
Business Address: 300 Park Avenue, 19th Floor
City: New York
State: New York
ZIP Code: 10022

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Full Name: Mike Sherman
Officer/Director: Director
Officers Title: Director
Business Address: 400-1367 West Broadway
City: Vancouver
Province/Country: BC, Canada
ZIP Code: V6H 4A7

Full Name: Paul Hall
Officer/Director: Director
Officers Title: Director
Business Address: 17 Tournament Drive South
City: Hawthorn Woods
State: Illinois
ZIP Code: 60047

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "POREFRESH, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-NINTH DAY OF DECEMBER, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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081231899



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 7049515

DATE: 12-29-08

You may verify this certificate online
at corp.delaware.gov/authvar.shtml