Poocococolo 21675

January 7, 2000

SECRETARY OF STATE CORPORATION DIVISION STATE OF FLORIDA 409 E. GAINES STREET TALLAHASSEE, FL. 32399

300003137643--4 -02/16/00--01078--001 ******70.00 ******70.00

RE: Incorporation of:

GENTLEMEN:

ENCLOSED HEREWITH ARE THE ARTICLES OF INCORPORATION TOGETHER WITH A COPY OF SAID ARTICLES FOR <u>ADVANCED OXIDATION TECHNOLOGIES</u>, INC. (AOTek) AND OUR CHECK IN THE AMOUNT OF \$ 70.00 AS FOLLOWS:

FILING FEE: REGISTERED AGENT \$35.00 \$35.00 \$70.00

RESPECTFULLY SUBMITTED,

LAWRENCE M. GREEN

DIRECTOR

9740 SW 72nd Court Miami, Florida 33156 OD MAR - 1 AM IO: 45
SECRETARY OF STATE
SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 18, 2000

LAWRENCE M. GREEN 9740 S.W. 72ND COURT MIAMI, FL 33156

SUBJECT: ADVANCED OXIDATION TECHNOLOGIES, INC. (AOTEK)

Ref. Number: W00000004608

We have received your document for ADVANCED OXIDATION TECHNOLOGIES, INC. (AOTEK) and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Tim Burch Document Specialist

Letter Number: 400A00008919

FILED

00 MAR - 1 AM 10: 45

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Articles of Incorporation -of-

AOTek Water Solutions, Inc.

We, the understand, hereby associate ourselves together for the purpose of forming a corporation under the Laws of the State of Florida, by and under the provisions of the Statues of the State of Florida.

ARTICLE I - NAME

The name of this corporation shall be:

AOTek Water Solutions, Inc.

ARTICLE II - NATURE OF THE BUSINESS

The corporation may engage in any legal business activity permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is 100,000,000 shares of common stock, having a par value of \$0.001 per share.

ARTICLE IV - INITIAL CAPITALIZATION

The amount of capital with which this corporation will begin business shall be the sum of not less than \$500.00.

ARTICLE V - TERM OF EXISTENCE

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI - ADDRESS

The initial street address of the principal office of the corporation shall be:

9740 S.W. 72nd Court Miami, Florida 33156

ARTICLE VII - DIRECTORS

The number of Directors of this corporation shall be at least one (1).

ARTICLE VIII - INITIAL DIRECTORS

The name and street address of the members of the first Board of Directors of this Corporation are as follows:

Lawrence M. Green 9740 S.W. 72nd Court Miami, Florida 33156

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator(s) is as follows:

Lawrence M. Green 9740 SW 72nd Court Miami, Florida 33156

ARTICLE X - CONFLICT OF INTEREST

No contract between this corporation and other corporations or another individual shall be invalidated solely by reason of the fact that one or more of the officers or directors of the same other corporation, or by reason of the fact that one or more of the officers and directors of this corporation may be the other individual or individuals contracting with this corporation.

ARTICLE XI - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the shareholder's sign a written statement manifesting their intentions that a certain amendment of the Articles of Incorporation be made.

ARTICLE XII - INDEMNIFICATION OF OFFICERS AND DIRECTORS

Each director and officer of the corporation or hereafter serving as such, shall be indemnified and be held harmless by the corporation against any and all claims and/or liabilities to which he has or shall become subject by reason of serving or having served as such director or officer, or by reason of any action alleged to have been taken, omitted, or neglected by him as such director or officer, and the corporation shall reimburse each such person for all legal expenses including legal expenses on appeal matter.

The right of indemnification hereinabove provided for shall not be exclusive of any rights to which any director or officer of the corporation may otherwise be entitled by law.

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

In WITNESS WHEREOF, the undersigned, <u>Lawrence M. Green</u> being natural persons, competent to contract, have hereunto set their hands and seals this <u>28th</u> day of <u>February</u>, 2000.

Lawrence M. Green

Director

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared Lawrence M. Green known to me to be individuals described in and who executed the forgoing Articles of Incorporation, and acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal the 28th day of February , 2000.

EMILY GAYLE WESTON
COMMISSION & CC600771
EXPIRES NOV 11, 2000
BONDED THREE CO. N.C.

Notary Public, State of Florida My commission expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapte Act:	r 48.091, Florida Statutes, the following is submitted in compliance with said
with its principal office	Solutions, Inc. desiring to organize under the Laws of the State of Florida es as indicated in the Articles of Incorporation, County of Dade, State of E. Gayle Weston 9740 S.W. 72nd Court Miami, Florida 33156, as its agent to accept services of process within this State.

ACKNOWLEDGMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

y. L. Sayle Weston

E. Gayle Weston

HAR - | AM IO: 45
CRETARY OF STATE
FLORIDA