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To:
Division of Corporations
Fax Number : (850)922-4001

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

PURIFICADORES DEL CARIBE U.S.A., INC.

Certificate of Status	0
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B. McKnight, DEC 20 2000

**ARTICLES OF INCORPORATION
OF
PURIFICADORES DEL CARIBE U.S.A., INC.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

PURIFICADORES DEL CARIBE U.S.A., INC.

The principal place of business and mailing address of this corporation shall be:

**555 NE 15TH ST. 7th Floor Suite #7731
Miami, FL 33132**

ARTICLE II NATURE OF BUSINESS

This corporation may engage in import, export water filters, water treatment and parts or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES \$ 5.00 PER VALUE

ARTICLE IV TERMS OF EXISTENCE

This corporation is to exist perpetually.

Prepared by:
Hispan American Services Inc.
1885 W. Flagler St., Suite # 11
Miami, FL 33135

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected,

FELIPE J. TAVERAS
President (380 shares)
1391 SW 122 Ave. Suite 301
Miami, Fl 33186

JOSE R. TAVERAS
Treasurer (520 shares)
Calle Jose Contreras no. 130 Plaza Cosmos
2d piso, zona universitaria
Santo Domingo, Republica Dominicana

SONIA I. TAVERAS
Secretary (100 shares)
Casa Los Alpes #13, Urbanizacion Italia
Parte Oriental
Santo Domingo, Republica Dominicana

ARTICLE VI INCORPORATOR(S)

The name(s) and address (es) of the incorporator(s) to these articles of incorporation is(are):

FELIPE J. TAVERAS
President (380 shares)
1391 SW 122 Ave. Suite 301
Miami, Fl 33186

JOSE R. TAVERAS
Treasurer (520 shares)
Calle Jose Contreras no. 130 Plaza Cosmos
2d piso, zona universitaria
Santo Domingo, Republica Dominicana

SONIA I. TAVERAS
Secretary (100 shares)
Casa Los Alpes #13, Urbanizacion Italia
Parte Oriental
Santo Domingo, Republica Dominicana

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 27 day of March, 2000

Signature(s) of Incorporator(s)

[Handwritten signature of Felipe J. Taveras]
[Handwritten signature of Jose R. Taveras]

[Handwritten signature of Sonia I. Taveras]

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

1. The name of the corporation _____

PURIFICADORES DEL CARIBE U.S.A., INC.

2. The name and address of the registered agent and office is:

FELIPE J. TAVERAS

(P.O. BOX NOT ACCEPTABLE)

1391 SW 122 Ave. Suite 301 Miami, FL 33186

(ADDRESS OFFICE)

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SIGNATURE _____

Felipe J. Taveras
(corporate officer)

TITLE President

DATE 12/18/2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE _____

Felipe J. Taveras

DATE 12/18/2000