

PO1000079516

LARRY LEGEL, TRUSTEE

5100 N. Federal Highway, Suite 409  
Ft. Lauderdale, FL 33308

(954) 493-8900 Office  
(954) 493-8300 Fax  
e-mail: [LarryLegel@aol.com](mailto:LarryLegel@aol.com)

August 8, 2001

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Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399  
**FEDEX mailing**

**Tel: 850-488-9000**

Gentlemen:

Enclosed please find herewith Articles of Incorporation to be filed for PUREZZA GROUP, INC.  
Please find the enclosed Fedex return envelope for you to return Purezza Group, Inc. to us.

Thank you for your assistance.

Sunshine,



Larry Legel, Trustee

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

PS 8/12/01

**ARTICLES OF INCORPORATION**

**OF**

**PUREZZA GROUP, INC.**

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to make contracts, does hereby form a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of this Corporation is PUREZZA GROUP, INC.

**ARTICLE II**

This Corporation is formed for the purpose of engaging in any lawful activity or business permitted under the laws of the United States of America, the State of Florida, or any other state or country, more specifically to engage in the business of marketing water purification products.

**ARTICLE III**

The aggregate number of shares which this Corporation shall have the authority to issue shall be 100,000,000 shares of \$.001 par value. The consideration to be paid for each share shall be fixed by this Corporation.

#### **ARTICLE IV**

The amount of capital with which this Corporation will begin business is Ten Thousand Dollars (\$10,000.00).

#### **ARTICLE V**

This Corporation is to exist perpetually.

#### **ARTICLE VI**

No officers, directors or shareholders shall be personally liable for any debts of this Corporation.

#### **ARTICLE VII**

The street address of the initial principal office is: 5100 N. Federal Highway, Suite 409, Ft. Lauderdale, FL 33308 and the name of its initial registered agent is Larry Legel.

#### **ARTICLE VIII**

The number of directors constituting the initial Board of Directors of this Corporation is (1). The name and street address of the initial director of this Corporation is:

(1) Larry Legel

5100 N. Federal Highway, #409  
Ft. Lauderdale, FL 33308

The initial director may serve from time to time and may, by resolution, fix the number constituting the Board of Directors and may also name persons to fill vacancies on the Board of Directors created by an increase in the number of directors which occurs between annual meetings. The number of directors of this Corporation shall be not less than one (1).

#### ARTICLE IX

The name and street address of the subscriber to these Articles of Incorporation, together with the number of shares of stock and value of consideration therefore are as follows:

	<u>SHARES</u>	<u>CONSIDERATION</u>
(1) Larry Legel, Trustee 5100 N. Federal Highway Suite 409 Ft. Lauderdale, FL 33308	10,000	\$10,000

#### ARTICLE X

The date when corporate existence shall commence shall be upon the filing of these Articles of Incorporation by the Department of State, State of Florida.

#### **ARTICLE XI**

This corporation, and the parties hereto, shall take whatever action necessary to cause the shares of this Corporation to qualify as "Section 1244 Stock", as such term is used and defined in the Internal Revenue Code of 1986 and the Regulations issued thereunder.

#### **ARTICLE XII**

Anything to the contrary contained in these Articles of Incorporation notwithstanding, if the shareholders of this Corporation shall so elect, they may exercise all powers and conduct the business and affairs of this Corporation in lieu of the Board of Directors.

#### **ARTICLE XIII**

The directors of this corporation need not be residents of the State of Florida, unless otherwise provided in the Articles or By-Laws of the Corporation.

The shareholders of this corporation shall have exclusive authority to fix the compensation of the directors of this corporation, unless otherwise provided in the Articles or By-Laws.

#### **ARTICLE XIV**

Members of the Board of Directors may participate in special meetings or regular meetings of the Board of Directors by means of a conference telephone, as provided by law.

#### **ARTICLE XV**

This corporation, its shareholders, or any combination of this corporation and its shareholders, may enter into agreements limiting or restricting free transfers of shares of its capital stock. Any such agreements will be valid and enforceable among the parties to such agreements, and when the existence of such agreement is noted on the face or on the back of the certificates representing any such shares, such agreements will be binding and enforceable upon any transferee or successor of any party to such agreement.

#### **ARTICLE XVI**

These Articles of Incorporation may be amended in the manner provided in the By-Laws and may be amended at any regular or special shareholders meeting called for such purpose upon a majority affirmative vote of all the shareholders entitled to vote thereon.

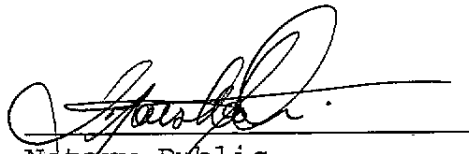
IN WITNESS WHEREOF, the undersigned does hereby affix  
his hand for the purpose of forming this corporation this  
8th day of August, 2001.

Larry Legel  
Larry Legel, Trustee

STATE OF FLORIDA       )  
                                  )SS:  
COUNTY OF BROWARD     )

BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared LARRY LEGEL, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation, and he proved his identity by driver's license.

IN WITNESS WHEREOF, I have hereto set my hand and affixed my official seal, in the State and County aforesaid, this 8th day of August, 2001..

  
\_\_\_\_\_  
Notary Public  
State of Florida at Large

MY COMMISSION EXPIRES:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with Section 48.091, Florida Statutes,  
the following is submitted:

First - That PUREZZA GROUP, INC. desiring to organize  
or qualify under the laws of the State of Florida with its  
principal place of business at Ft. Lauderdale, State of  
Florida, has named Larry Legel located at:

5100 N. Federal Highway, Suite 409  
Ft. Lauderdale, FL 33308

as its agent to accept service of process within Florida.

Signature: Larry Legel  
Title: Larry Legel, Trustee  
Date: 8-8-1

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.

Signature: Larry Legel  
Larry Legel,  
Resident Agent  
Date: 8-8-1