

PO1000084771

Department of State
Division of Corporations
P O Box 6327
Tallahassee, Florida 32314

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-08/27/01--01080--014
*****78.75 *****78.75

SUBJECT: GLOBAL PURE WATER SOLUTIONS, INC.

ENCLOSED ARE AN ORIGINAL AND ONE (1) COPY OF THE
ARTICLES OF INCORPORATION AND A CHECK FOR \$78.75
REPRESENTING THE FILING FEE AND CERTIFICATE OF STATUS

PLEASE RETURN THE FILING TO THE INCORPORATOR

FROM: ROBERT T. KNOX

ADDRESS: 721 HUCKLEBERRY LANE

CITY/STATE NORTH PALM BEACH, FLORIDA 33408

TELEPHONE # 561-627-1734

01 AUG 27 AM 9:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

*Incorporator
Robert T. Knox
August 20, 2001*

*3/2001
8/28/01*

ARTICLES OF INCORPORATION

FILED

01 AUG 27 AM 9:44

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

GLOBAL PURE WATER SOLUTIONS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is

:

1360 28th Street
Vero Beach, Florida 32960

ARTICLE III PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida. The corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE IV SHARES

The corporation is authorized to issue 50,000,000 shares of common stock, par value \$0.001 per share.

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name, address and title of the initial officers/directors are:

Gordon E. Evans Director/President
1360 28th Street
Vero Beach, Florida 32960

Robert T. Knox Director
721 Huckleberry Lane
North Palm Beach, Florida 33408

Jack J. Enterline Director
1010 Grandview Blvd
Ft. Pierce, Florida 34979

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is:

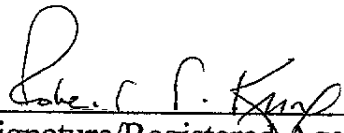
Robert T. Knox
721 Huckleberry Lane
North Palm Beach, Florida 33408

ARTICLE VII INCORPORATOR

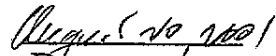
The name and address of the Incorporator is:

Robert T. Knox
721 Huckleberry Lane
North Palm Beach, Florida 33408

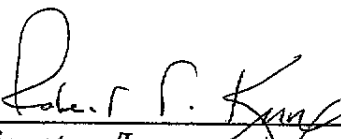
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent



Date



Signature/Incorporator



Date