

P01000098806**Florida Department of State**

Division of Corporations

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Katherine Harris, Secretary of State

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01 OCT 10 PM 4:04**FLORIDA PROFIT CORPORATION OR P.A.****AGUA PURA DIRECT CORP.**

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

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

ARTICLE I - NAME

The name of the corporation shall be:

AGUA PURA Direct Corp.

ARTICLE II - PRINCIPAL OFFICE

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

P.O. Box 651358
Miami, FL. 33126

ARTICLE III - SHARES

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

100

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ciro Espinosa
4010 SW 138 Ave.
Miami, FL. 33175

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ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

CIRO ESPINOSA 4010 SW 138 Ave.
Antonio A. Calderon Miami FL 33175

The undersigned incorporator has executed these Articles of Incorporation this 10 day of October 2001


Signature

ARTICLE VI- DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

Ciro Espinosa / President
4010 SW 138 Ave. Miami FL 33175

Antonio A. Calderon / Vice President
4770 NW 107 Ave. #306
Miami FL 33178

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent Signature

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