

**Electronic Articles of Incorporation
For**

**P03000014553
FILED
February 06, 2003
Sec. Of State**

AMERICAN WATER REFINEMENT INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

AMERICAN WATER REFINEMENT INC.

Article II

The principal place of business address:

7104 MANOR BEACH RD.
NEW PORT RICHEY, FL. US 34652

The mailing address of the corporation is:

7104 MANOR BEACH RD.
NEW PORT RICHERY, FL. US 34652

Article III

The purpose for which this corporation is organized is:

MANUFACTURE, ASSEMBLY AND SALES OF WATER CONDITIONING
EQUIPMENT AND OTHER HOUSEHOLD OR INDUSTRIAL PRODUCTS.

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

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

HOWARD M SARKELA
7104 MANOR BEACH ROAD
NEW PORT RICHEY, FL. 34652

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: HOWARD M. SARKELA

Article VI

The name and address of the incorporator is:

ACTIVE FILINGS, LLC
10651 NE 11TH COURT
MIAMI SHORES, FL 33138

Incorporator Signature: NINA BIRNBACH FOR ACTIVE FILINGS, LLC

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
HOWARD M SARKELA
7104 MANOR BEACH RD.
NEW PORT RICHEY, FL. 34652 US

Title: VP
ALAN E MEDWIN
34 BAY STREET
OZONA, FL. 34660 US

Title: T
HOWARD M SARKELA
7104 MANOR BEACH RD.
NEW PORT RICHEY, FL. 34652 US

Title: S
ALAN E MEDWIN
34 BAY STREET
OZONA, FL. 34660 US