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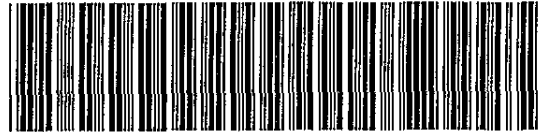
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**TRANSMITTAL LETTER**

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

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SECRETARY OF STATE  
TALLAHASSEE, FL 32314

**SUBJECT:** Aqua Pure Systems, Inc.  
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 78.75.

**FROM:** John Taracek  
**Name**  
2368 Evenglow Avenue  
**Address**  
Spring Hill, FL., 34609  
**City, State, & Zip**  
( 352 ) 235-0541  
**Telephone Number**

Note: Additional copy of articles is needed only when certified copy is requested.

## **ARTICLES OF INCORPORATION**

### **OF**

Aqua Pure Systems, Inc.

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:

Aqua Pure Systems, Inc.

### **ARTICLE II PRINCIPAL OFFICE**

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

2368 Evenglow Avenue  
Spring Hill, FL., 34609

### **ARTICLE III CAPITAL STOCK**

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

500 shares @ \$1.00 per share

### **ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

John Taracek  
2368 Evenglow Avenue  
Spring Hill, FL., 34609

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**ARTICLE V INCORPORATOR(S)**

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

John Taracek  
2368 Evenglow Avenue  
Spring Hill, Fl., 34609

The undersigned has(have) executed these Articles of Incorporation this

20th day of May, 2003.

 President  
\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Aqua Pure Systems, Inc.

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

John Taracek

(NAME)

2368 Evenglow Avenue

(P.O. BOX NOT ACCEPTABLE)

Spring Hill, FL., 34609

(CITY/STATE/ZIP)

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SIGNATURE *John T. Taracek*

(Corporate officer)

TITLE President

DATE 5-20-03

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE *John T. Taracek*

DATE 5/20/2003