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FLORIDA PROFIT CORPORATION OR P.A.

Star PURE Drinking Water, Inc.

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AUDIT NO: H04000172 7713

**Articles of Incorporation
Of
Star Pure Drinking Water, Inc.**

The undersigned is a natural person competent to contract and does hereby execute, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida under Chapter 607.

ARTICLE I

The name of the corporation is:

Star Pure Drinking Water, Inc.

ARTICLE II

The term of the existence of the corporation is perpetual. The inception date of the corporation and the day it began operations is:

August 17, 2004

ARTICLE III

The street address of the principal place of business and mailing address of the business is:

**3410 West Broward Blvd
Fort Lauderdale, FL 33312**

ARTICLE IV

The corporation is to engage or transact in any or all lawful activities or business permitted under the laws of the State of Florida and the United States of America.

ARTICLE V

The aggregate number of shares which the corporation is authorized to issue is 100 shares of common stock with a par value of \$1.00.

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AUDIT NO: H040001727713**ARTICLE VI**

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

Akop Oganessian
3410 West Broward Blvd
Fort Lauderdale, FL 33312

ARTICLE VII

The number of directors/officers constituting the initial board of directors of the corporation is (1). The name and address of the person who is to serve as initial board is:

(P, VP, S, T) Akop Oganessian
3410 West Broward Blvd
Fort Lauderdale, FL 33312

ARTICLE VIII

The name(s) and addresses(s) of the person(s) signing these Articles of Incorporation is:

Akop Oganessian
3410 West Broward Blvd
Fort Lauderdale, FL 33312

Executed by the undersigned in Broward, Florida, on August 17, 2004.

Akop Oganessian
Akop Oganessian

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AUDIT NO: HD40001727713**CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act: Star Pure Drinking Water, Inc. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation in the city of Fort Lauderdale,

County of Broward, State of Florida,

has named Akop Oganesyan,

located at 3410 West Broward Blvd, Fort Lauderdale, FL 33312

City of Fort Lauderdale, State of Florida,

as its agent to accept service of process within this state.

ACCEPTANCE BY REGISTERED AGENT:

Having been named to accept service of process for the above named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

Akop Oganesyan
Akop Oganesyan

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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