

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : A 1 A CORPORATE SERVICES,
Account Number : I20010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

UltraPure Solutions Inc.

Certificate of Status	0
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Electronic Filing Menu

Corporate Filing

Public Access Help

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be :

UltraPure Solutions Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is :

6832 NW 179 St. #304

Miami, FL 33015

ARTICLE III PURPOSE

The purpose for which the corporation is organized:

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

Director:

Waldo Vicente

19936 NW 52 CT

Miami, FL 33055

President:

Jessica Fernández

6832 NW 179 ST #304

Miami, FL 33015

Vice President:

Jorge Fernandez

6832 NW 179 ST #304

Miami, FL 33015

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PAGE 2 UltraPure Solutions Inc.

ARTICLE VI REGISTERED AGENT

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

A1A REGISTERED AGENT INC.

92 SADBERRY RD.
QUINCY, FL 32351ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

A1A REGISTERED AGENT INC.

92 SADBERRY RD.
QUINCY, FL 32351

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.

Paul Smith V.P. 11/8/04
Signature / Registered Agent Date

Paul Smith V.P. 11/8/04
Signature/Incorporator Date

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