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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

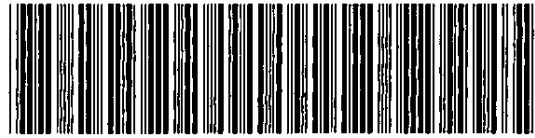
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Certified Copies _____

Certificates of Status _____

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DIVISION OF CORPORATIONS
08 AUG -7 PM 4:26

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Law Offices of
Derek A. Schwartz, P.A.

2385 Executive Center Drive, Suite 190
Boca Raton, Florida 33431
Phone: (561) 981-8089 or (561) 988-0080
Fax: (561) 997-6036 or (561) 892-3159
schwartzlaw@adelphia.net
derek@derekaschwartzpa.com
www.derekaschwartzpa.com

August 5, 2008

Via Fed Ex
Florida Division of Corporations
Registration Department
2661 Executive Center Circle
Clifton Building
Tallahassee, Florida 32301

Re: **ENZYME WATER**

To Whom It May Concern:

Enclosed please find executed conversion documents, articles of incorporation (for the resulting for profit corporation) and a filing fee check for the above entity.

Please forward me the confirmation requested herein once the entity has been converted. I have enclosed a prepaid FED EX envelope for this purpose.

Your prompt attention to this matter is greatly appreciated.

Thank you. If you should have any questions, please call.

Sincerely,


Derek A. Schwartz

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ENZYME WATER, INC.
(Name of Resulting Florida Profit Corporation)

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

DEREK A. SCHWARTZ, ESQ.
(Contact Person)

DEREK A. SCHWARTZ, P.A.
(Firm/Company)

2385 NW Executive Center Drive, Suite 190
(Address)

Boca Raton, FL 33431
(City, State and Zip Code)

For further information concerning this matter, please call:

Derek A. Schwartz, Esq. at (561) 981-8089
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|---|---|
| <input type="checkbox"/> \$105.00 Filing Fees | <input type="checkbox"/> \$113.75 Filing Fees
and Certificate of
Status | <input type="checkbox"/> \$113.75 Filing Fees
and Certified Copy | <input checked="" type="checkbox"/> \$122.50 Filing Fees,
Certified Copy, and
Certificate of Status |
|---|---|---|---|

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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DIVISION OF CORPORATIONS

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Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following **"Other Business Entity"** into a **Florida Profit Corporation** in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

ENZYME WATER, LLC LOS - H2H5D
(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a limited liability company
(Enter entity type. Example: limited liability company, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of Florida
(Enter state, or if a non-U.S. entity, the name of the country)

on April 25, 2008
(Enter date "Other Business Entity" was first organized, formed or incorporated)

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation:**

ENZYME WATER, INC.
(Enter Name of Florida Profit Corporation)

5. If not effective on the date of filing, enter the effective date: _____
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; **AND** 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

Aug. 8. 2008 3:15PM

No. 2573 P. 2

AUG-4-2008 06:49P FROM:FL CH & SPORTS RE 3059325612

:15619976036

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Signed this 1st day of August, 20 08.

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator:

Printed Name: Derek A. Schwartz, Esq. Title: Incorporator

Required Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]

Signature: [Signature]

Printed Name: Matthew Cooper Title: Manager

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

If Florida Limited Liability Company:

Signature of a Member or Authorized Representative.

All others:

Signature of an authorized person.

Fees:

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

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:

ENZYME WATER, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

20754 West Dixie Highway
North Miami, Florida 33180

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all for profit purposes.

ARTICLE IV SHARES

The number of shares of stock is:

10,000,000 shares of common stock, single class

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Director = Matthew Cooper
President = Matthew Cooper
Treasurer = Matthew Cooper
Secretary = Matthew Cooper

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Derek A. Schwartz, P.A.
2385 NW Executive Center Drive, Suite 190
Boca Raton, Florida 33431

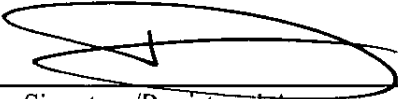
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F.D.C.U.
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

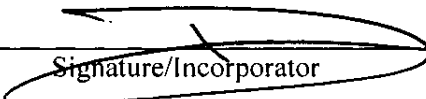
Derek A. Schwartz, Esq.
2385 NW Executive Center Drive, Suite 190
Boca Raton, Florida 33431

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



Signature/Registered Agent

8/1/08
Date



Signature/Incorporator

8/1/08
Date