

**Electronic Articles of Incorporation
For**

P10000004022
FILED
January 14, 2010
Sec. Of State
cgolden

AQUA PURE INTERNATIONAL, 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:

AQUA PURE INTERNATIONAL, INC.

Article II

The principal place of business address:

10219 SE LENNARD ROAD
PORT ST. LUCIE, FL. US 34952

The mailing address of the corporation is:

10219 SE LENNARD ROAD
PORT ST. LUCIE, FL. US 34952

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

1,000,000 SHARES OF COMMON STOCK

Article V

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

DAVID A COVEN
2856 E OAKLAND PARK BLVD
FT. LAUDERDALE, FL. 33306

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

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Registered Agent Signature: DAVID A COVEN

Article VI

The name and address of the incorporator is:

W. SCOTT TUDOR
2375 NE OCEAN BLVD
SUITE E 204
STUART, FL 34996

Incorporator Signature: WM SCOTT TUDOR

Article VII

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

Title: PSTD
WILLIAM S TUDOR
2375 NE OCEAN BLVD SUITE 204
STUART, FL. 34996 US

Article VIII

The effective date for this corporation shall be:

01/07/2010