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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch APR 17 2010

COVER LETTER

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

SUBJECT: Hydropure Technologies of the Keys, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Joe Miklas, Esq.

Name (Printed or typed)

P.O. Box 366

Address

Islamorada, FL 33036

City, State & Zip

305/852-7225

Daytime Telephone number

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF

HYDROPURE TECHNOLOGIES OF THE KEYS, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I – Name: The name of the corporation shall be HydroPure Technologies of the Keys, Inc.

Article II – Principal Office: The principal place of business is 194 Airstream Lane, Tavernier, FL 33070. The mailing address of the corporation is the same.

Article III – Purpose: The purpose of this corporation is to engage in the transaction of any and all business permitted under the laws of the United States and of this State.

Article IV – Duration: This corporation shall have a perpetual existence.

Article V – Shares: The number of shares of stock is one hundred (100) of common stock, each share having a par value of One Dollar (\$1.00).

Article VI – Initial Officer: The names and addresses of the initial officer(s) of the corporation, who shall hold all offices for the first year of the corporation's existence, or until their successors are elected or appointed are as follows:

James E. Harris – President
194 Airstream Lane, Tavernier, FL 33070

Article VII – Initial Director: The corporation shall have one (1) director initially. The name(s) and address(es) of the initial member(s) of the Board of Directors are:

James E. Harris
194 Airstream Lane, Tavernier, FL 33070

Article VIII – Registered Agent: The name and Florida street address of the registered agent is:

James E. Harris
194 Airstream Lane, Tavernier, FL 33070

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Article IX – Incorporator: The name and address of the Incorporator is:

James E. Harris
194 Airstream Lane, Tavernier, FL 33070

Dated: 4/5/10

x James E Harris
Signature / Incorporator

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.

Dated: 4/5/10

x James E Harris
Signature / Registered Agent

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