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Effective Date

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## **COVER LETTER**

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

SUBJECT: EcoP	ire International, Inc.
	(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)
Enclosed are an or	ginal 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 & Certified Copy & Certificate of Status  ADDITIONAL COPY REQUIRED
FROM: S	even C. Jones  Name (Printed or typed)
17	40 Persimmon Drive, Suite 100 Address
<u>Na</u>	ples, FL 34109  City, State & Zip
(2	9) 325-2001 (off), (305) 798-5509 (cell)  Daytime Telephone number
sjo	nes@aspencapgroup.com
	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** 

### **ECOPURE INTERNATIONAL, INC.**

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

FIRST. The name of the corporation (the "Corporation") is

EcoPure International, Inc.

Effective Date

**SECOND.** The effective date of the Corporation is July 30, 2010.

THIRD. The street and mailing address of this Corporation shall be

1740 Persimmon Drive, Suite 100 Naples, FL 34109

FOURTH. The duration of the Corporation shall be perpetual.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
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**FIFTH.** The purpose of this Corporation is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

**SIXTH.** The total number of shares of stock that the Corporation shall have authority to issue is ONE HUNDRED TWENTY MILLION (120,000,000), consisting of ONE HUNDRED MILLION (100,000,000) shares of common stock, \$0.001 par value per share (the "Common Stock"), and TWENTY MILLION (20,000,000) shares of preferred stock, \$0.001 par value per share (the "Preferred Stock").

The undesignated Preferred Stock may be issued from time to time in one or more series. The Board of Directors is authorized to determine the designation of any series, to fix the number of shares of any series of the undesignated Preferred Stock, and to determine or alter the rights, preferences, privileges, and restrictions granted to or imposed upon any wholly unissued series of undesignated Preferred Stock, and, within the limits and restrictions stated in any resolution or resolutions of the Board of Directors originally fixing the number of shares constituting any series of the

undesignated Preferred Stock, to increase or decrease (but not below the number of shares of any such series then outstanding) the number of shares of any such series subsequent to the issue of shares of that series. In case the number of shares of any series shall be so decreased, the shares constituting such decrease shall resume the status which they had prior to the adoption of the resolution originally fixing the number of shares of such series

**SEVENTH.** The street address of the Corporation's registered office shall be 1740 Persimmon Drive, Suite 100 and the registered agent for the Corporation at that address shall be Steven C. Jones.

**EIGHTH.** The name and street address of the incorporator to these Articles of Incorporation are:

Name

<u>Address</u>

Steven C. Jones

1740 Persimmon Drive, Suite 100 Naples, FL 34109

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles of Incorporation this 30<sup>th</sup> of day of July, 2010.

Steven C. Jones, Incorporator

# **Certificate of Registered Agent**

of

## EcoPure International, Inc.

Having been named to accept service of process for EcoPure International, Inc., at the place designated in the foregoing Articles of Incorporation, Steven C. Jones agrees to act in this capacity and is familiar with and accepts the obligations provided in Section 607.0505 of the Florida Business Corporation Act.

DATE: July 30, 2010

Steven C. Jones

OIVISION OF CORPORATION