

P98000067386

MOYAL & ASSOCIATES, INC.
82 N. UNIVERSITY DRIVE
PEMBROKE PINES, FL. 33024
TEL (954) 430-3930 FAX (954) 430-3939
EMAIL: PMOYAL@MSN.COM

TRANSMITTAL LETTER

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

200002605022--7
-08/03/98--01014--001
****122.50 ****122.50

SUBJECT: PURIFY, INC

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

\$70.00	\$78.75	\$122.50	\$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

FROM: BRUNO SAUVANET

922 LINCOLN ROAD

MIAMI BEACH FLORIDA 33139

1-305-531-7633

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

File: E\CORPMAST

208,593,2589,2551,2550
m/98-17104

FILED
98 JUL 31 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mc 8/3/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 28, 1998

MOYAL & ASSOCIATES, INC.
82 N. UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024

SUBJECT: PURIFY, INC.
Ref. Number: W98000017104

We have received your document for PURIFY, INC. and check(s) totaling \$402.50. However, your check(s) and document are being returned for the following:

We are returning your check for \$402.50 to be replaced by one in the correct amount of \$122.50.

You must list the corporation's principal office and/or a mailing address in the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown
Document Specialist

Letter Number: 998A00039663

PURIFY, INC

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLE I - Name of corporation:

The name of this corporation is: **PURIFY, INC**

ARTICLE II - Duration:

This corporation shall have perpetual existence commencing on the date of this filing of those Articles with the Department of State.

ARTICLE III - Purpose:

This corporation is organized for the purposed of transacting of any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes as same now exists or may hereafter be amended.

ARTICLE IV - Capital Stock:

This corporation is authorized to issue 600 shares of One-dollar par value common stock, which shall be designated as "Common Shares".

ARTICLE V - Pre-emptive Rights:

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - Initial Registered Office. Agent and Principal Place of Business:

The street and address of the initial registered office and principal place of this corporation is

**922 LINCOLN ROAD,
SOUTH MIAMI BEACH FLORIDA 33139**

And the name of the initial registered agent of this corporation upon whom service of process may be had is BRUNO SAUVANET.

ARTICLE VII - Initial Board of Directors:

This corporation shall have one Director constituting the initial Board of Director. The number of directors may be either increased or decreased from time to time by bylaws; however, there shall never be less than one Director nor more than five. The name and address of the initial Board of Directors of the corporation is:

**BRUNO SAUVANET
922 LINCOLN ROAD
SOUTH MIAMI BEACH FLORIDA 33139**

ARTICLE VIII - Incorporators:

The name and address of the Incorporator signing these Articles is:

**BRUNO SAUVANET
922 LINCOLN ROAD
SOUTH MIAMI BEACH FLORIDA 33139**

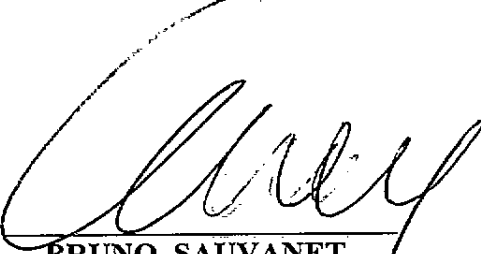
ARTICLE IX - Indemnification:

The corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - Amendment:

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

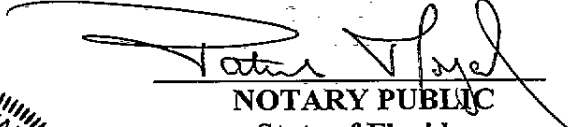
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on:

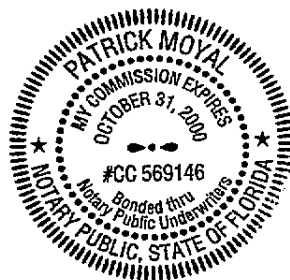

BRUNO SAUVANET
Incorporator

STATE OF FLORIDA }
 } SS
COUNTY OF BROWARD }

BEFORE ME, an officer duly authorized to administer oaths and take acknowledgments, personally appeared who is personally known to me, and known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this day July 2, 1998


NOTARY PUBLIC
State of Florida



My Commission Expires:

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **PURIFY, INC**

2. The name and address of the registered agent and office is:

BRUNO SAUVANET

(Name)

922 LINCOLN ROAD

(P.O. Box or Mail Drop Box **NOT** Acceptable)

SOUTH MIAMI BEACH, FLORIDA 33139

(City/State/Zip)

Having been named as a registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Signature)

(Date)

July 2, 1998

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