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GUERNICA & GONZALEZ

CERTIFIED PUBLIC ACCOUNTANTS AND CONSULTANTS
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

EDUARDO S. GONZALEZ, CPA, MST
EDUARDO A. GUERNICA, CPA, MST

8180 NW 36TH ST., STE. 100
MIAMI, FL 33166-6650
PHONE (305) 477-7447
FAX (305) 592-9699
E-MAIL: ggcpa@bellsouth.net

November 20, 1999

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

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-12/06/99--01088--001
*****70.00 *****70.00

SUBJECT: Pure Water Technologies, Inc.

Enclosed is the original and one (1) copy of the articles of incorporation of Pure Water Technologies, Inc., as well as, a check for \$ 70 covering the filing fee.

Please process and forward all resulting documentation to our office.

Sincerely,



Eduardo S. Gonzalez
for the firm

FILED
99 DEC -6 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN DEC - 7 1999.

ARTICLES OF INCORPORATION
OF
PURE WATER TECHNOLOGIES, INC.

FILED
99 DEC -6 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation is **PURE WATER TECHNOLOGIES, INC.**, and its address is 6380 Hawkes Bluff Avenue, Davie, Florida 33331.

ARTICLE II

DURATION

The duration of the corporation is perpetual.

ARTICLE III

PURPOSES

The general purposes for which the corporation is organized are:

(1) To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

(2) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV

AUTHORIZED SHARES

The aggregate number of shares which the corporation is authorized to issue is 7,500. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is: 1200 Brickell Avenue, Suite 900, Miami, Florida 33131, and the name of its initial registered agent at such address is: AGIM Registered Agents, Inc.

ARTICLE VI

DIRECTORS

The number of directors constituting the board of directors of the corporation shall be determined in accordance with the By-Laws, but shall not be less than one (1). The number of directors constituting the initial board of directors is two (2). The names and addresses of the persons who are to serve as the members of the initial board of directors is:

Edward Zayas

6380 Hawkes Bluff Avenue, Davie,
Florida 33331

Gary Eyen

6380 Hawkes Bluff Avenue, Davie,
Florida 33331

ARTICLE VII

INCORPORATOR

The name and address of the incorporator is:

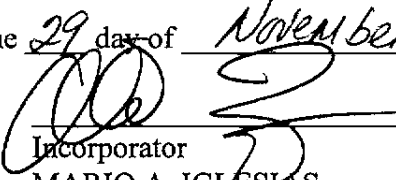
Mario A. Iglesias, Esq.
1200 Brickell Avenue, Suite 900
Miami, Florida 33131

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify each director, officer and shareholder of the corporation against any and all liability and expenses incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the corporation to the full extent permitted by the laws of the State of Florida.

Executed by the undersigned, on the 29 day of November, 1999

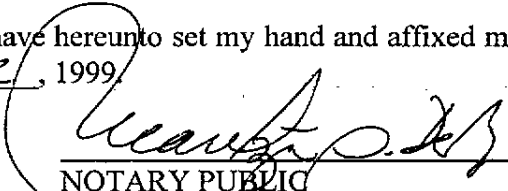

Incorporator
MARIO A. IGLESIAS

STATE OF FLORIDA)
)ss:
COUNTY OF MIAMI-DADE)

BEFORE ME, personally appeared Mario A. Iglesias, to me well known to be the person described in and who subscribed the above Articles of Incorporation and he freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, this 29 day of November, 1999.





NOTARY PUBLIC
My Commissions Expires:

ACKNOWLEDGMENT OF APPOINTMENT BY REGISTERED AGENT

Having been named the registered agent for the above corporation at the place designated in the foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

AGIM Registered Agents, Inc.

By: 
Name: Mario A. Iglesias
Title: President

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA