



**CERTIFICATE OF INCORPORATION
OF**

PURITY WATER, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of the above named corporation, duly signed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated: **October 20, 1988**



Pete T. Cenarrusa

SECRETARY OF STATE

by: *Walter H. H. H.*

PURITY WATER, INC.

1 enter into, make, perform and carry out contracts of every sort
2 and kind with any person, and to acquire and take over the good
3 will, property, rights, franchises and assets of every kind and
4 the liabilities of any person, firm, association, or
5 corporation, either wholly or in part, and to pay for the same
6 in cash, stocks or bonds of the corporation, or otherwise.

7 (d) To transact any and all lawful business for
8 which corporations may be incorporated under the Idaho Business
9 Corporation Act.

10 FOURTH: The aggregate number of shares which the
11 corporation shall have authority to issue is:

<u>TYPE</u>	<u>NUMBER</u>	<u>PAR</u>	<u>AGGREGATE</u>
Common	250	\$1,000.00	\$250,000.00

13 FIFTH: Provisions denying preemptive rights are:
14 None.

15 SIXTH: Provisions for the regulation of the
16 internal affairs of the corporation are: None.

17 SEVENTH: The address of the initial registered
18 office of the Corporation is 2984A North 3800 East, Route 1,
19 Box 303, Kimberly, Idaho 83341, and the name of the initial
20 registered agent at such address is Neil Larsen.

21 EIGHTH: The number of Directors constituting the
22 initial board of directors of the Corporation is two. This
23 number may be changed by the Bylaws of the Corporation, and the
names and addresses of the persons who are to serve as

1 Directors until the first annual meeting of Shareholders or
2 until their successors are elected and shall qualify are:

3	<u>NAME</u>	<u>ADDRESS</u>
4	Neil Larsen	Route 1, Box 303 Kimberly, ID 83341
5	Theresa Larsen	Route 1, Box 303 Kimberly, ID 83341

6
7 NINTH: The name and address of each incorporator is:

8	<u>NAME</u>	<u>ADDRESS</u>
9	Neil Larsen	Route 1, Box 303 Kimberly, ID 83341
10	Theresa Larsen	Route 1, Box 303 Kimberly, ID 83341

11 DATED this 12th day of October, 1988.

12
13 Neil Larsen, Pres.
NEIL LARSEN

14
15 Theresa E. Larsen Sec'y. Treas.
THERESA LARSEN

16
17 STATE OF IDAHO)
18 : ss
19 County of Twin Falls)

20 On this 12th day of October, 1988, before me, the
21 undersigned, a Notary Public in and for the said County and
22 State, personally appeared NEIL LARSEN, known to me to be the
23 person whose name is subscribed to the foregoing instrument and
acknowledged to me that he executed the same.

Pamela McClain
Notary Public for State of Idaho
Residing at: Buhl.
My Commission Expires: 6/20/97.

On this 12th day of October, 1988, before me, the undersigned, a Notary Public in and for the said County and State, personally appeared THERESA LARSEN, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that she executed the same.

Pamela McClain
Notary Public for State of Idaho
Residing at: Buhl
My Commission Expires: 6/20/91.

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