PO2000 44263

SPENCER & KLEIN

PROFESSIONAL ASSOCIATION ATTORNEYS AT LAW FILED

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SEO: TELEPHONE (305) 374-2700 TALL AFFANCEE, FLURIUA

SUITE 1901 801 BRICKELL AVENUE MIAMI, FLORIDA 33131

April 17, 2002

VIA FEDERAL EXPRESS

Florida Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32301

Re:

Articles of Incorporation - Filtration Advice, Inc.

Our File no.: 4847.05

Dear Sir or Madam:

Please find enclosed herewith, an original and one (1) fully executed copy of the Articles of Incorporation for ., together with a check for \$78.75. Please return a certified copy of the Articles of Incorporation to the undersigned in the enclosed, self-addressed, Federal Express envelope.

Should you have any questions or concerns, please feel free to contact the undersigned.

Sincerely,

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Thomas R./Spencer

Encl. TRS/mr

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ARTICLES OF INCORPORATION OF FILTRATION ADVICE, INC.

SECK. STATE TALLAHASSEE, FLORIDA

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

Article I

The name of the corporation is **FILTRATION ADVICE**, **INC.**, and its address is 801 Brickell Avenue, Suite 1901, Miami, Florida.

Article II

The duration of the corporation shall be perpetual.

Article III

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 Business 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 1,000. Such shares shall be of a single class, and shall have a par value of 1.00 per share.

Registered Office and Agent

The street address of the initial registered office of the corporation is 801 Brickell Avenue, Suite 1901, Miami, Florida 33131, and the name of the initial registered agent at such address is Thomas R. Spencer.

Article VI <u>Directors</u>

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 one (1). The name and address of the persons

who are to serve as the members of the initial Board of Directors is:

THOMAS R. SPENCER, JR. SPENCER & KLEIN, P.A. 801 Brickell Avenue Suite 1901 Miami, Florida 33131

Article VII <u>Incorporator</u>

The name and address of the Incorporator is:

THOMAS R. SPENCER, JR. SPENCER & KLEIN, P.A. 801 Brickell Avenue Suite 1901 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 of the full extent permitted by the laws of the State of Florida.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for FILTRATION ADVICE, INC., at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607,0501(3).

THOMAS/R. SPENCER, JR.,

Registered Agent for:

FILTRATION ADVICE, INC.

Date _____ day of April, 2002.