Division of Corporations

Florida Department of State

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Division of Corporations

Fax Number

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Account Name : WILLIAM J. STRANGE

Account Number : 119980000052 Phone : (305)223-0444

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Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

TOTALLY FILTER INTERNATIONAL, INC.

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Certificate of Status	
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W98-24398 MC 10/20/98

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ARTICLE OF INCORPORATION OF

TOTALLY FILTER INTERNATIONAL, INC.

The undersigned Incorporator (s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

TOTALLY FILTER INTERNATIONAL, INC.

98 OCT 28 AM 9: 2 SECRETARY OF STATE

The principal place of business of this corporation shall be:

1862 NW 82ND Avenuc Miami, Florida 33126

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregated number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

SHARES#

PAR VALUE

STOCK DESCRIPTION

1000

\$10.00

Common Stock

ARTICLE IV TERM OF EXISTENCE

This corporation shall have perpetual existence.

WILLIAM J. STRANGE 9586 S.W. 6TH LANE MEAML, FLORIDA 33174 PHONE # 305-223-0444 FAX # 305-225-8698 H980000198955

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

BOARD OF DIRECTORS:

OFFICER'S TITLE President:	Felix C. (NAMI Giannat		ADDRESS 1862 NW 82 ND Avenue Miami, Florida 33126
Secretary:	Maria Fernandez		Rodriguez	1862 NW 82 ND Avenue Miami Florida 33126
Treasury:	Maria Fernandez	L.	Rodriguez	1862 NW 82 ND Avenue Miami Florida 33126

ARTICLE VI

The name and post office addresses of each of the subscribers to this certificate of incorporation and the number of shares of stock which each subscriber agrees to take, are as follows:

NAME	ADDRESS	NO. OF SHARE
Felix C. Giannattasio	1862 NW 82 ND Avenue	750
	Miami, Florida 33126	
Maria L. Rodriguez	1862 NW 82 ND Avenuc	250
Fernandez	Miami, Florida 33126	

SUBSCRIBER: Felix C. Giannattasio.

SUBSCRIBER: Maria L. Rodriguez Fernandez._

WILLIAM J. STRANGE

9586 S.W. 6^{TH} LANE MIAMI, FLORIDA 33174

PHONE # 305-223-0444 FAX # 305-225-8698 H980000198955

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ARTICLE VII INCORPORATOR(S)

The name(s) and the street address(es) of the Incorporator(s) to this articles of incorporation is (are):

NAME Felix C. Giannattasio ADDRESS 1862 NW 82nd Avenue Miami, Florida 33126

IN WITNESS WHEREOF, the undersigned Inc	orporator(s) ha	s (have)
executed these Articles of Incorporation this		
day of <u>October</u> , 1998		
francis in the second s		
Signature(s) of Incorporator(s)		
	*,	-

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statues, the undersigned corporation, organized under the law of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

TOTALLY FILTER INTERNATIONAL, INC.

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

NAME Felix C. Giannattasio		ADDRESS 1862 NW 82 nd Avenue Miami, Florida 33126	
SIGNATU	RE	· · · · ·	
TITLE	President		
DATE	10/27/98		

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURI		
DATE	10/27/98	-

98 OCT 28 AM 9: 28
SECHE JAKE OF STATE
AND AN ANASSEE, FLORIDA