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PO00000064370

June 29, 2000

SECRETARY OF STATE
DIVISION OF CORPORATION
409 E. GAINES STREET
TALLAHASSEE, FLORIDA 32399

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*****78.75 *****78.75

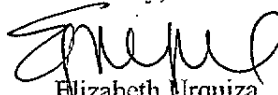
RE: FILING OF B.A.C. BIOLOGICAL AIR
CLEANING, INC.

To whom it may concern:

Enclosed please find the Articles of Incorporation for the above mentioned corporation to be filed along with check number 11088 in the amount of \$78.75 including the fee of \$8.75 for a certified copy.

Please return at your earliest convenience at the above address. Thanking you in advance for your prompt attention to this matter.

Sincerely,


Elizabeth Urquiza
Legal Secretary

/EJU
enclosures

FILED
00 JUN 30 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch JUL 5 - 2000

ARTICLES OF INCORPORATION
OF
B.A.C. BIOLOGICAL AIR CLEANING, INC.

FILED
00 JUN 30 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be B.A.C. BIOLOGICAL AIR CLEANING, INC.

The principal place of business of this corporation shall be at 650 N.W. 43 AVENUE, MIAMI, FLORIDA, 33136 .

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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, including but not limited to owning, operating and selling businesses and patents.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 650 N.W. 43 AVENUE, MIAMI, FLORIDA 33136 and the name of the initial registered agent of the corporation at that address is EMILIO ALVAREZ, 650 N.W. 43 AVENUE, MIAMI, FLORIDA 33126.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have TWO officer and TWO directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until successors are elected or appointed are;

MASSIMO M. FERRANTI, as President and Director - 555 N.E. 15 STREET, MIAMI, Florida 33132

ENZO LILLI, as Vice President, Secretary, Director - 555 N.E. 15 STREET, MIAMI, Florida 33132

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

MASSIMO M. FERRANTI, 555 N.E. 15 STREET, MIAMI, FLORIDA 33132.

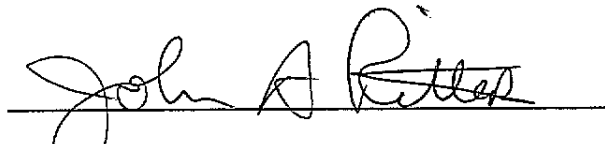
26 IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this day of JUNE, 2000.


MASSIMO M. FERRANTI

STATE OF FLORIDA

COUNTY OF DADE

The foregoing instrument was acknowledged before me this 26 day of JUNE, 2000, by MASSIMO M. FERRANTI who produced PASSPT as identification or is personally known to me. Said person did not take an oath.



Notary Public, State of Florida at Large

My Commission Expires: 9/19/08





CERTIFICATE DESIGNATING PLACE OF BUSINESS

OR DOMICILE FOR THE SERVICE OF PROCESS


WITHIN THIS STATE, NAMING AGENT UPON WHOM

PROCESS MAY BE SERVED

FILED
00 JUN 30 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in compliance with said Act:

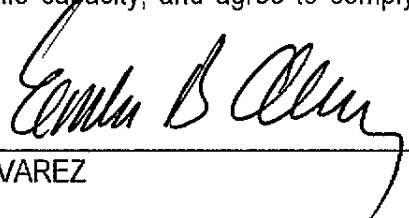
B.A.C. BIOLOGICAL AIR CLEANING, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at Miami, County of Dade, State of Florida, has named EMILIO ALVAREZ, 650 NW 43 AVENUE, Miami, Florida 33126 as its agent to accept service of process within this State.



Officer

ACKNOWLEDGMENT BY DESIGNATED AGENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



EMILIO ALVAREZ

