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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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00 JUL -7 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

QUALITY INDOOR AIR SOLUTIONS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

**ARTICLES OF INCORPORATION
OF
QUALITY INDOOR AIR SOLUTIONS, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

QUALITY INDOOR AIR SOLUTIONS, INC.

The address of the principal office of this corporation shall be 12166 SW 131st Avenue, Miami, Florida 33186, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 12515 N. Kendall Drive, Suite 222, Miami, Florida 33186, and the name of the initial registered agent of the corporation at that address is Jose J. Leonardo, Esq.

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ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have Two (2) Directors, initially. The names and addresses of the initial members of the Board of Directors, together with their respective officer designation, are as follows::

ROGER PARIS
President, and Director

12166 SW 131st Avenue
Miami, Florida 33186

MELVYN R. YUSEM
Vice President, Treasurer, Secretary
and Director


12166 SW 131st Avenue
Miami, Florida 33186

ARTICLE VII. INCORPORATOR

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

Jose J. Leonardo, Esq.
12515 North Kendall Drive
Suite #222
Miami, Florida 33186

The undersigned incorporator has executed these Articles of Incorporation on the 3rd day of July, 2000.



(Jose J. Leonardo, Esq., its agent/
Incorporator

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE
AND ACCEPTANCE**

CORPORATION:

QUALITY INDOOR AIR SOLUTIONS, INC.

REGISTERED AGENT/OFFICE:

**JOSE J. LEONARDO, ESQUIRE
12515 N. Kendall Drive, Suite 222
Miami, Florida 33186**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position under Section 607.0505, Florida Statutes.


JOSE J. LEONARDO

Date: July 3, 2000

**FILED
00 JUL -7 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Jose J. Leonardo, Esq. I FL Bar Member 705594