

TRANSMITTAL LETTER

PO1000007132

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

600003553496--9
-01/18/01--01042--009
*****70.00 *****70.00

SUBJECT: POWAIR INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: GLENN A TATJES
Name (Printed of typed)

5704 BRIDGETON CT
Address

PALM HARBOR, FL 34685
City, State & Zip

1-877-769-2471
Daytime Telephone number

01 JAN 18 AM 10:38
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

Feb 1/19

ARTICLES OF INCORPORATION
Of
Powair Inc.

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

ARTICLE I NAME

The name of the Corporation shall be

POWAIR INC.

ARTICLE II PRINCIPAL OFFICE

The Principle place of business and registered office is
5704 Bridgeton Court, Palm Harbor, Florida 34685.

The Corporations mailing address is
36181 East Lake Road Suite 197, Palm Harbor, Florida 34685.

ARTICLE III PURPOSE

The Purpose for which this Corporation is formed and organized is to engage in manufacturing, designing and repairing of medical instruments. Redesigning and replacing parts for such instruments, to buy, sell and distribute medical instruments, supplies and parts, and to do, perform, and engage in such other acts and transaction as may be necessary, incidental and proper to the carrying out a business purpose for profit.

ARTICLE IV DURATION

The duration of this Corporation shall be perpetual.

ARTICLE V SHARES

The number of shares the Corporation is authorized to issue shall be Ten Thousand shares (10,000) of common stock. Par value of one cent (.01).

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TALLAHASSEE, FLORIDA

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ARTICLE VI REGISTERED AGENT

The name of registered agent is Glenn A. Tatjes and registered street address is
5704 Bridgeton Court, Palm Harbor, Florida 34685.

ARTICLE VII DIRECTOR

The name and post office address for the first director is Glenn A. Tatjes
5704 Bridgeton Court, Palm Harbor, Florida 34685.

ARTICLE VIII LIABILITY

The directors, officers, and Incorporators of this Corporation will not be responsible for
any personal liability of this Corporation.

ARTICLE IX INCORPORATOR

The name and post office address for the Incorporator of this Corporation is
Glenn A. Tatjes
5704 Bridgeton Court, Palm Harbor, Florida 34685.

The undersigned Incorporator has executed these Articles of Incorporation this
13th day of January, 2001.



Incorporator

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

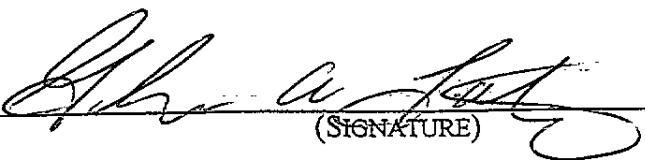
1. The name of the corporation is: POWAIR INC.

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

GLENN A TATJES
(NAME)
5704 BRIDGETON CT.
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)
PALM HARBOR, FL. 34685
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

 (SIGNATURE) 1-13-01 (DATE)