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TRANSMITTAL LETTER

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

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-09/05/01--01033--001
*****70.00 *****70.00

SUBJECT: Quality Water & Air, Inc.
(PROPOSED CORPORATE NAME -MUST INCLUDE SUFFIX)

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

- \$70.00 Filing Fee
 - \$78.75 Filing Fee & Certificate of Status
 - \$78.75 Filing Fee & Certified Copy
 - \$87.50 Filing Fee, Certified Copy & Certificate of Status
- ADDITIONAL COPY REQUIRED**

FROM: Michael S. Murray
Name (Printed or typed)

Address: 5246 Hammock Circle

City, State & Zip: St. Cloud, FL 34771

Daytime Telephone number: 407-891-9991

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 SEP -5 -PM 1:38

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Quality Water & Air, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 5246 Hammock Circle
St. Cloud, FL 34771

ARTICLE III PURPOSE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE IV SHARES

The aggregate number of shares of stock which the corporation shall have the authority to issue is 1000 of the par value of one dollar (\$1.00) each.

ARTICLE V INITIAL OFFICERS/DIRECTORS(optional) The name(s), address(es) and title(s):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: Michael S. Murray
5246 Hammock Circle
St. Cloud, FL 34771

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Michael S. Murray
5246 Hammock Circle
St. Cloud, FL 34771

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***** Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent Michael S. Murray Date: August 31, 2001
Michael S. Murray

Signature/Incorporator Michael S. Murray Date: August 31, 2001
Michael S. Murray