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Florida Department of State Division of Corporations Public Access System Katherine Harris, Secretary of State

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To: Division of Corporations Fax Number : (850)205-0381 From: Account Name : FAS-T CORP. AGENTS, INC. Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

AIR QUALITY FILTERS, INC.

Certificate of Status	0
Certified Copy	
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

AIR QUALITY FILTERS, INC.

I , the undersigned, do hereby acknowledge and file in the office of the Sacrecary of State of the State Of Florida, for the purpose of forming a Corporation for profit, in accordance with the Laws of State Of Florida, and do hereby adopt the following Articles of Incorporation.

ARTICLE 1

The name of the Corporation shall be : AIR QUALITY FILTERS, ING

ARTICLE 2

The general nature of the business and business to be transacted are as follows: This Corporation may engage in any activity or business permitted under the Laws of the UNITED STATES OF AMERICA and the STATE OF FLORIDA.

ARTICLE 3

SHARES

- a) The authorized capital stock of this Corporation shall consist of one class, namely common stock.
- b) The authorized capital stock of this Corporation shall consist of FOUR THOUSAND SHARES of Common Stock NO-PAR VALUE.

ARTICLE 4

The Corporation shall have perpetual existence.

ARTICLE 5

The amount of capital with which this Corporation shall begin shall be not less than FIVE HUNDRED DOLLARS. (\$ 500.00)

Prepared by

JAIME E. RAMIREZ 1149 SW 27th AVE. SUITE 302 MIAMI,FL. 33135 (305) 643-4006

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ARTICLE 6

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The initial Office address of principal place of business of this Corporation shall be : 1149 SW 27th AVE, SUITE 302 MIAMI, FL. 33135

ARTICLE 7

The Corporation shall have not less than one nor more than five Directors as provided by the Bylaws and they shall hold office for one year or until their succesors have been duly elected.

'	ARTICLE	8	
	Service		

BOARD OF DIRECTORS

NAME	TITLE	ADDRESS
		16252 SW 75th ST. MIAMI, FL. 33193
TATME E. RAMIREZ	PRESIDENT-SECRETARY	16252 Sw 75ch 527

• •

ARTICLE 9

The Registered Agent of this Corporation shall be : JAIME E. RAMIREZ 16252 SW 75th ST. MIAMI, FL. 33193

ARTICLE 10

The name and Office address of the Subscriber to the ARTICLES OF INCOR-FORATION is as follows :

38°-

JAIME E. RAMIREZ

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SUBSCRIBED at Miami, Dade County, Florida, this <u>13</u> day of <u>SEPTEMBER</u> A.D. 2001.

JAIME E. RAMIREZ

STATE OF FLORIDA) COUNTY OF DADE) SS:

to me well known, and being by me first duly sworn and cautioned, upon their oath deposed and said that they acknowledged that they had signed the above and foregoing ARTICLES OF INCORPORATION for the purposes therein set forth. WITNESS my hand and official seal at Miami, Dade County, Florida, this ______ day of ______ SEPTEMBER ______ A.D., 2001.

NOTARY FUBLIC



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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

AIR QUALITY FILTERS, INC. First -- That ____ desiring to organize under the laws of the State of FLORIDA with its principal office, as indicated in the Articles of Incorporation at State of County of MIAMI-DADE MIAMI City of JAIME E. RAMIREZ Florida, has named __ located at 1149 SW 27th AVE. SUITE 302 , County of <u>MIAMI-DADE</u> MIAMI City of State of Florida, as its Agent to accept service of process within chis State.

(MUST BE SIGNED BY DESIGNATED AGENT) ACKNOWLEDGMENT:

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

REGISTERED AGENT) JAIME E. RAMIREZ

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