

21550 Oxnard Street, Suite 300 Woodland Hills, CA 91367



800004613568--9 -09/27/01--01049--010 ******78.75 ******78.75

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

To Whom It May Concern:

Enclosed please find two copies of the Articles of Incorporation Air Tec Controls, Inc. Also, enclosed please find a check made out to Department of State for the amount of \$78.75.

Please send a stamped copy of the articles to:

Access Incorporation Services 21550 Oxnard St, Suite 300 Woodland Hills, CA 91367

Sincerely,

Gannon Stride Access Incorporation Services, Inc. SECRETARY OF STATE TALLAHASSEE, FLORIDA

Ps 10/1/01/

FILED

01 SEP 27 AM 10: 13

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

<u>ARTICLE I NAME</u>

The name of the corporation shall be:

Air Tec Controls Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1508 Sea Gull Dr.

Titusville, FL 32796

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

2,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

David Blumberg Sr.

1508 Sea Gull Dr., Titusville, FL 32796

ARTICLE V INCORPORATOR

The <u>name and address</u> of the incorporator to these Articles of Incorporation are:

Gannon Stride

21550 Oxnard Street, Suite 300

Woodland Hills, CA 91367

Signature/Incorporator

September 3, 2001

Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

Septmber 3, 2001

Date