

**Electronic Articles of Incorporation
For**

P02000126959
FILED
December 02, 2002
Sec. Of State

ULTRA AIR & WATER, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ULTRA AIR & WATER, INC.

Article II

The principal place of business address:

6400 CORPORATE BOULEVARD
SUITE 2800
BOCA RATON, FL. 33487

The mailing address of the corporation is:

6400 CORPORATE BOULEVARD
SUITE 2800
BOCA RATON, FL. 33487

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000

Article V

The name and Florida street address of the registered agent is:

KAMALA R CHAPMAN
6400 CONGRESS AVENUE
SUITE 2800
BOCA RATON, FL. 33487

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: KAMALA R. CHAPMAN

Article VI

The name and address of the incorporator is:

KAMALA R. CHAPMAN
6400 CONGRESS AVENUE
SUITE 2800
BOCA RATON, FL 33487

Incorporator Signature: KAMALA R. CHAPMAN