Division of Corporations

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SECRE LARY C. STATE TALLAHASSEE, FLORIDA

4-5-03

Florida Department of State

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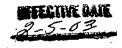
Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

full coverage misting systems, inc.

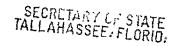
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# ARTICLES OF INCORPORATION OF

FULL COVERAGE MISTING SYSTEMS, INC.

# ARTICLE I - NAME

The name of the corporation is: FULL COVERAGE MISTING SYSTEMS, INC.

#### ARTICLE II - DURATION

This corporation shall be perpetual commencing the date of execution and acknowledgment of these Articles.

#### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business, including but not limited to:

a. Any and all lawful business.

- Pursue its purposes and business in any and all locations foreign and domestic.
- Acquire, own, hold, develop, deal in and with, maintain and operate; unlimitedly, such real and personal property of every kind and description within and without the State of Florida.
- Buy and sell real and personal property of any nature d. whatsoever.
- e. Convey, sell, assign, transfer, lease, mortgage, pledge, exchange or otherwise deal with any property.

  f. Import and export wares, goods and merchandise of any
- nature whatsoever.
- g. Carry on all or any of the business of manufacturers, producers, fabricators, processors, distributors, purchasers and sellers of products and supplies of every kind, character and nature.
- h. Purchase, hold, sell, transfer or deal in any manner with or in stocks, bonds, obligations, securities or interests of
- its own or of any other person, firm or corporation.

  i. Pay cash or issue capital stock, debentures, bonds, mortgages, or other obligations of the corporation for any acquisition by the corporation and for any other lawful purpose.
- Engage in the acquisition, ownership, sale, distribution and licensing of patents, improvements and franchises, trademarks and trade names, and to operate thereunder.
- k. Enter into, make and perform contracts of every kind and description with any person, firm or association, corporation and body politic conducive to the attainment of any of the objects or purposes of the corporation.

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- 1. Enter into any and all types of agreements relating to financing, factoring and guarantees and to guarantee or secure, in any way, the debts or obligations of any other persons, firms and/or corporations.
  - m. Guarantee performance by any other person and/or entity.

In general, this corporation may, without restriction, perform any and all acts and functions permitted by law.

# ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of common stock at ONE DOLLAR (\$1.00) par value common stock.

#### ARTICLE V - PRINCIPAL PLACE OF BUSINESS

The principal place of business for FULL COVERAGE MISTING SYSTEMS, INC., 10097 Cleary Boulevard, Suite #342, Plantation, Florida

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of this corporation is:

LYON J. GREENBLATT, ESQ. 8000 Peters Road. Suite #200 Plantation, Florida 33324 Telephone (954) 474-7882

# ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the by-laws but shall never be less than one (1). The name and address of the director of this corporation are:

NAME ADDRESS

JEANNE BALL, President, Secretary 10097 Cleary Boulevard

Suite #342

Plantation, Florida 33324

BRENT BALL, Vice President, Treasurer 10097 Cleary Boulevard

Suite #342

Plantation, Florida 33324

#### ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles is:

LYON J. GREENBLATT 8000 Peters Road Plantation, Florida 33324

# ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incomporation this \_\_\_\_\_ day of February, 2003.

J. GREENBLATT, Registered Agent

STATE OF FLORIDA COUNTY OF BROWARD SS.

The foregoing Articles, of Incorporation were acknowledge before me this 5 day of Maria 2003 by LYON J. GREENBLATT, who is personally known no me / or who has produced or who has produced Drivers identification the foregoing and who did / did not take an oath.

> STATE OF FLORIDA

My Commission CC905017

Expires January 25, 2004

Name: Tamra Younghous Tanka Younghans

My Commission expires:

This Instrument prepared by: Lyon J. Greenblatt, Esq. 8000 Peters Road, Suite #200 Plantation, FL 33324 Phone: (954) 474-7882

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SECRETARY

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

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

FIRST; That FULL COVERAGE MISTING SYSTEMS, INC., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, in the City of Fort Lauderdale, Broward County, State of Florida, has named LYON J. GREENBLATT, ESQUIRE, 8000 Peters Road, Suite #200, Plantation, Florida as its registered agent to accept service of process within the State.

### ACKNOWLEDGMENT

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

NON J. GREENBLATT REGISTERED AGENT

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