

Division of Corporations

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Florida Department of State
Division of Corporations
Public Access System

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : A I A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (305) 674-3313
Fax Number : (305) 674-3359

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

Ventair Usa Inc

Certificate of Status	0
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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 :
Ventair Usa Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is :

1510 SE 15th St. Suite 108
Fort Lauderdale, Florida 33316

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity
business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:
1500 COMMON SHARES PAR VALUE \$.10

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and

Director & President :

George A Lane
1510 SE 15th St Suite 108
Fort Lauderdale, Florida 33316

Director & Vice President:

Timothy John Blackmore
The Oaks, Bracken Rise
Brandon, SUFFOLK IP27 0SX
England

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PAGE 2 Ventair Usa Inc.

Director & Treasurer:

Janella M Lane

1510 SE 15th St Suite 108

Fort Lauderdale, Florida 33316

Director :

Neal Victor Radford

Charford House, Machine Farm

Bishampton, Worcester WR10 2NE

England

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TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

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

George A Lane

1510 SE 15th St Suite 108

Fort Lauderdale, Florida 33316

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

George A Lane

1510 SE 15th St Suite 108

Fort Lauderdale, Florida 33316

Having been named as registered agent to accept service of process for the above 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.

G A Lane
George A Lane / Registered Agent

3/25/2003
Date

G A Lane
George A Lane / Incorporator

3/25/2003
Date

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