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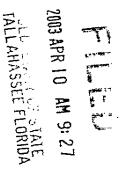
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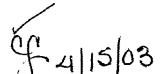
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DAVID W. BLACK

BRAD E. COREN

E. J. GENEROTTI BRUCE HURWITZ LEE F. LASRIS

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FRANK • WEINBERG • BLACK, P.L.

Steven C. Elkin E-mail: <u>selkin@fwblaw.net</u>

April 7, 2003

Via U.S. Mail
Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Nationwide Filtration, Inc. My File No.: 8812.000

Dear Sir/Madam:

Enclosed for filing please find Articles of Incorporation of the above-referenced corporation, as well as a check in the amount of \$78.75 representing the filing fee. Please file the Articles of Incorporation and return a copy to me containing your "filed" stamp. A stamped, self-addressed envelope is enclosed for your convenience.

Should you have any questions in this regard, please do not hesitate to contact me. Thank you.

Very truly, yours,

Steven C. Elkin For the Firm

SCE/ajl Enclosures

cc: Ms. Amy Theismann (w/o encl., via U.S. Mail)

2003 APR 10 AM 9: 27

ARTICLES OF INCORPORATION OF NATIONWIDE FILTRATION, INC.

FILED

2003 APR 10 AM 9: 27

TALLAHASSEE FLORIDA

The Incorporator named herein does hereby subscribe to and file these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I NAME

The name of this Corporation is:

NATIONWIDE FILTRATION, INC.

ARTICLE II PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE III CAPITAL STOCK

This Corporation is authorized to issue Ten Thousand (10,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE IV PRINCIPAL OFFICE/MAILING ADDRESS OF CORPORATION

The principal office and mailing address of this Corporation is:

12555 Orange Drive, Suite 268 Davie, FL 33330

Prepared by:

Steven C. Elkin, Esq. Bar No. 712566

Frank, Weinberg & Black, P.L. 7805 S.W. 6th Court

Plantation, FL 33324 (954) 474-8000

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent and the street address of the initial registered office of this Corporation in the State of Florida is:

Steven C. Elkin, Esq. Frank, Weinberg & Black, P.L. 7805 S.W. 6th Court Plantation, FL 33324

ARTICLE VI INCORPORATOR

The name and street address of the Incorporator is:

Amy Theismann 12555 Orange Drive, Suite 268 Davie, FL 33330

2003 APR 10 AH 9: 27 TALLAHASSEE FLORIDA

ARTICLE VII AMENDMENT

These Articles of Incorporation may only be amended by the Board of Directors (but only to the extent permitted by the Florida Business Corporations Act) or by the vote of shareholders holding a majority of the issued and outstanding common stock of the Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent have executed these Articles of Incorporation this ______ day of April, 2003.

Amy Reismann, Incorporator

THE UNDERSIGNED, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, agrees to act in this capacity, and acknowledges that he/she is familiar with, and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607.0505.

Steven C. Elkin, Registered Agent