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SECRETARY OF STATE
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FLORIDA PROFIT CORPORATION OR P.A.

Air Quality Consultants, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	05
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Department of State 5/1/2003 4:03 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 1, 2003

ZEBERSKY PAYNE

SUBJECT: AIR QUALITY CONSULTANTS, INC.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

<u>OE</u>

AIR QUALITY CONSULTING GROUP, INC.

The undersigned subscriber to these Articles of Incorporation, being a natural person, competent to contract pursuant to the provisions of Chapter 607, Florida Statutes, for the purpose of establishing a corporation, does hereby declare the following:

ARTICLE I NAME

The name of this corporation is AIR QUALITY CONSULTING GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The mailing address of this corporation shall be:

7320 Griffin Road, Suite 223 Davie, Florida 33314

ARTICLE III NATURE OF CORPORATE BUSINESS

This corporation may engage in any activity or business permitted under Florida law.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 2,000 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

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ARTICLE V PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 7320 Griffin Road, Suite 223, Davie, Florida 33314, and the name of the initial registered agent of this corporation at that address is Richards Simons.

ARTICLE VII INITIAL BOARD OF DIRECTORS

The Corporation shall initially have 1 Director to hold office until the first annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-Laws of the Corporation. The name and address of the Director is:

Richard Simons 7320 Griffin Road, Suite 223 Davie, Florida 33314

ARTICLE VIII INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Richard Simons 7320 Griffin Road, Suite 223 Davie, Florida 33314

ARTICLE IX INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

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ARTICLE X AMENDMENT

This corporation reserves the right to amend or repeal any provision 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 Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: <u>5/1/03</u>

2003 ر

Richard Simons Incorporator H03000179619 9

OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That <u>Air Quality Consulting Group</u>, <u>Inc.</u> desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Davie, State of Florida, has named Richard Simons, 7320 Griffin Road, Suite 223, Davie, Florida 33314, as its agent to accept service of process within Florida.

CICNATURE

TITIE

DATE

AUTHORIZED AGENT

5/1/03

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

SIGNATURE

DATE

5/1/63

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