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To:

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

From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608) 827-5300
Fax Number : (608) 827-5501

FLORIDA PROFIT CORPORATION OR P.A.

Clean Air Innovations, Inc.

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FAX AUDIT # tt030001852174**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

03 MAY -2 AM 8:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLE I NAME**The name of the corporation shall be: **Clean Air Innovations, Inc.****ARTICLE II PRINCIPAL OFFICE**The principal place of business address of this corporation shall be:
3650 N.E. 25th Street, Suite 3, Ocala, Florida 34470.

The mailing address shall be:

8620 FM 2484, Salado, Texas 76571

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 50,000. The par value of each share of stock is no par value (0.00).

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Fred Huffman, 3650 N.E. 25th Street, Suite 3, Ocala, Florida 34470

Michael Huffman, 8620 FM 2484, Salado, Texas 76571

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Mark Schiff
Business Filings Incorporated

Date May 2, 2003

Signature: Mark Schiff
Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date May 2, 2003

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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