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BORDELON LAW FIRM

Established 1974

2721 Gulf Breeze Parkway Gulf Breeze, Florida 32563 Tel (850) 934-1000 Fax (850) 934-1050

firm@lawbordelon.com www.lawbordelon.com

April 25, 2003

Melissa Calvert

Degreed Paralegal

mcalvert@lawbordelon.com

John S. Bordelon

Master of Laws

Also admitted in Louisiana

ibordelon@lawbordelon.com

Florida Department of State Division Of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re:

Celaire Technologies, Inc.

Our File No.: 000425

Dear Sir or Madam:

Enclosed is an original and one copy of the Articles of Organization for the above company name. Please file the original with the Secretary of State's office and return to us the file stamped copy in the self-addressed stamped enclosed.

I am also enclosing a check made payable to the Florida Department of State in the amount of \$70.00 for the filing fee.

Thank you for your assistance with this matter. Should you have any questions or require any additional information, please advise.

Sincerely,

Bordelon Law Firm, P.A.

Melissa Calvert Legal Assistant to

John S. Bordelon, Esq.

JSB/mjc Enclosures

cc:

Richard Folga (w/enclosure)

ARTICLES OF INCORPORATION

OF

CELAIRE TECHNOLOGIES INC.

ARTICLE I. NAME

The name of the corporation shall be CELAIRE TECHNOLOGIES INC..

ARTICLE II. DURATION

The duration of the corporation shall be perpetual.

ARTICLE III. PURPOSE

The corporation is organized for any lawful purpose.

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ARTICLE IV. CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED THOUSAND (100,000) shares of ONE DOLLAR par value (\$1.00) common stock.

ARTICLE VI. PRINCIPAL OFFICE AND MAILING ADDRESS INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The principal place of business and mailing address of the corporation is 2653 Del Mar Drive, Gulf Breeze, FL 32563. The street address of the initial registered office of the corporation is 2653 Del Mar Drive, Gulf Breeze, FL 32563, and the initial registered agent will be Richard M. Folga.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall have four (4) Directors initially. The number of Directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1), not more than four (4).

Celestine Enzor Folga 2653 Del Mar Drive Gulf Breeze, FL 32563

Richard Michael Folga 2653 Del Mar Drive Gulf Breeze, FL 32563

Claire Folga Polk 1889 16th Street North, #800 Arlington, VA 22209

Daniel Edward Polk 1889 16th Street North, #800 Arlington, VA 22209

ARTICLE VIII. INCORPORATOR

The name and address of the incorporator is:

NAME and ADDRESS

Richard M. Folga 2653 Del Mar Drive Gulf Breeze, FL 32563

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 25 th day of April, 2003.

ichard ivi, rolga

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept the service of process for the above-stated corporation, at the place designated in the Articles of Incorporation, the undersigned hereby accepts to act in this capacity and agrees to comply with the provisions of law relative to keeping open said office. I am familiar with and accept the obligations of my position as registered agent.

Dated this 25 day of April, 2003.

Cichard M. Folga

FILEU 13 APR 29 PH 12: 15 SECRETARY OF STATE