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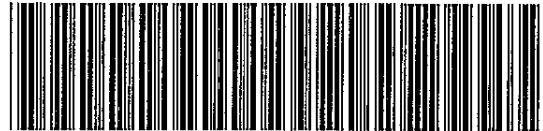
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1-5-04
[Signature]



FROM : ILTER

FAX NO. : 9543897123

Jan. 05 2004 06:31PM P1

ODALYS J. ILTER, ESQUIRE
Attorney at Law

3320 Paddock Road
Weston, Florida 33331
Tel: (954) 389-7123

December 31, 2003

Amendment Section
Division of Corporations

VIA FAX: (850) 245-6804

RE: ILTER ENGINEERING, LTD. CO

ATTN: Bobby

Attached hereto please find the Affidavit we spoke about in our telephone conversation.
If you have any further questions or concerns, please call me at (954) 389-7123.

Thank you very, very much.

Odalys J. Ilter

FROM : ILTER

FAX NO. : 9543897123

Jan. 05 2004 06:32PM P2

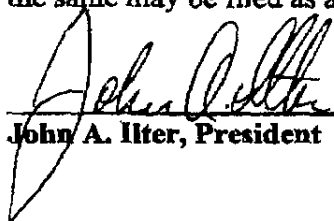
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ILTER ENGINEERING, LTD. CO. hereby states that it will not revoke the voluntary dissolution filed on December 22, 2003, and further states that it releases the name so that the same may be filed as a corporation.



John A. Ilter, President

**ARTICLES OF INCORPORATION
of
ILTER ENGINEERING, CO.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapter 607 or 621 F.S., the articles set forth the following:

**ARTICLE I
NAME**

The name of the coporation is **ILTER ENGINEERING, CO.**

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is 3320 Paddock Road, Weston, Florida, 33331.

**ARTICLE III
PURPOSE**

The corporation is organized for the purpose of conducting any activites or business permitted under the laws of the United States and Florida.

**ARTICLE IV
SHARES**

The number of shares of stock that this corporation is authorized to have is 100.

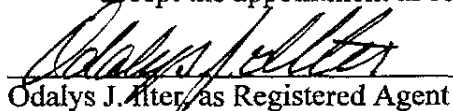
**ARTICLE V
INITIAL OFFICER AND DIRECTOR**

The name, address of the director is John A. Ilter, 3320 Paddock Road, Weston, Florida, 33331. The name of officer/director that may be required to apply for a license, open a bank account, etc. is John A. Ilter.

**ARTICLE VI
REGISTERED AGENT**

The name of the company's registered agent is Odalys J. Ilter. The Florida street address of the registered agent is 3320 Paddock Road, Weston, Florida, 33331.

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

 12/12/03
Odalys J. Ilter, as Registered Agent

ARTICLE VI
INCORPORATOR

The name of the incorporator is John A. Ilter. The address of the incorporator is 3320 Paddock Road, Weston, Florida, 33331.

I, John A. Ilter, in accordance with section 608.408(3) of the Florida Statutes, do execute this document and affirm under the penalties of perjury that the facts stated herein are true.

Executed the 12th day of December, 2003.



John A. Ilter, as Incorporator