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(Requestor's Name)	
(Address)	
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(City/State/Zip/Phone #)	
PICK-UP WAIT MAIL	
(Business Entity Name)	
(Document Number)	
Certified Copies Certificates of Status	
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Special Instructions to Filing Officer:	
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SECRETARY OF STATE

42: 3/15

ATTORNEY, P.A.

March 4, 2004

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Filter Technologies, Inc.

Dear Sir or Madam:

Enclosed please find original and one copy of Articles of Incorporation for the above-referenced corporation. In addition, this firm's check in the amounts of \$78.75 is enclosed which represents the following fees:

Filing fee (State)	\$35.00
Registered Agent fee	35.00
Certified copy	8.75

Kindly file the original of the enclosed Articles of Incorporation and return a file stamped copy to this office.

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

Very truly yours,

Pamela Babson for Joe Miklas

/pb Enclosures

> Offices: Mile Marker 88.7 • Florida Keys 33070 Mail: Post Office Box 366 • Islamorada, Florida Keys 33036

> > Telephone: 305-852-7225 • Facsimile: 305-852-4323

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

FILTER TECHNOLOGIES, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

<u>Article I - Name:</u> The name of the corporation shall be FILTER TECHNOLOGIES, INC.

<u>Article II - Principal Office</u>: The principal place of business is 88765 Overseas Highway, Tavernier, FL 33070. The mailing address of the corporation is the same.

<u>Article III – Purpose</u>: The purpose of this corporation is to engage in the transaction of any and all business permitted under the laws of the United States and of this State.

Article IV - Duration: This corporation shall have a perpetual existence.

<u>Article V – Shares:</u> The number of shares of stock is: one hundred (100) of common stock, each share having a par value of One Dollar (\$1.00).

Article VI – Initial Officers: The names and addresses of the initial officers of the corporation, who shall hold all offices for the first year of the corporation's existence, or until their successors are elected or appointed are as follows:

Michael Anzalone - President 88765 Overseas Highway, Tavernier, FL 33070

<u>Article VII – Initial Director:</u> The corporation shall have one (1) director initially. The names and addresses of the initial members of the Board of Directors is:

Michael Anzalone 88765 Overseas Highway, Tavernier, FL 33070 <u>Article VIII – Registered Agent:</u> The name and Florida street address of the registered agent is:

Joe Miklas 88765 Overseas Highway, Tavernier, FL 33070

<u>Article IX – Incorporator</u>: The name and address of the Incorporator is:

Joe Miklas 88765 Overseas Highway, Tavernier, FL 33070

DATED: 34104

Signature/Incorporator

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.

DATED:

Signature/Registered Agent

SECRETARY OF STATE

FILED