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04 MAR 22 PM 3:05
TALLAHASSEE, FLORIDA

4-3-29

LAW OFFICES
M. DANIEL HUGHES
PROFESSIONAL ASSOCIATION
3000 NORTH FEDERAL HIGHWAY
BUILDING TWO, SUITE 200
FORT LAUDERDALE, FLORIDA 33306
TELEPHONE (954) 566-3390
TELECOPIER (954) 561-1244

OF COUNSEL
KEVIN M. LYONS

MEMBER OF
FLORIDA AND GEORGIA BAR

March 17, 2004

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

Re: **IONIZER-ON CORP.**

Dear Sir:

Enclosed please find Articles of Incorporation of IONIZER-ON CORP., together with check in the amount of \$78.75, representing:

| | |
|------------------------------|----------------|
| Filing Fee | \$35.00 |
| Registered Agent Designation | \$35.00 |
| Certified copy of Articles | <u>\$ 8.75</u> |

TOTAL: \$78.75

Please return a certified copy of the Articles of Incorporation at your earliest convenience.

Very truly yours,



M. DANIEL HUGHES

MDH:fsj
Enclosures

ARTICLES OF INCORPORATION
OF
IONIZER-ON CORP.

FILED
04 MAR 22 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation for profit under the Corporation Act of the State of Florida, does hereby certify and adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of this corporation is: **IONIZER-ON CORP.**

ARTICLE II: TERM

The duration of the corporation is perpetual. The date and time of the commencement of corporate existence is when this document is received by the Secretary of State.

ARTICLE III: PURPOSE

The corporation may engage in any activity or business permitted under the Laws of the United States and of the State of Florida.

ARTICLE IV: ADDRESS

The street address of the principal office of the corporation is: 1231 S.E. 9th Avenue, Pompano Beach, FL 33060.

ARTICLE V: DIRECTORS

The number of Directors constituting the initial Board of Directors of the corporation is: TWO (2). The names and addresses of the Directors who will serve on the initial Board of Directors are:

LIUDMILA SOKOLOVA
1231 S.E. 9th Avenue
Pompano Beach, FL 33060

President

HARALD GOHREND
1231 S.E. 9th Avenue
Pompano Beach, FL 33060

Secretary

ARTICLE VI: INCORPORATOR

The name and address of the initial incorporator is: LIOUDMILA SOKOLOVA.

ARTICLE VII: BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Shareholders.

ARTICLE VIII: AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE IX: CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is: 1,000 at One Dollar (\$1.00) par value, per share.

ARTICLE X: INDEMNIFICATION

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

IN WITNESS WHEREOF, I have hereunto set my hand and seal to these Articles of Incorporation, this 17th day of March, 2004.


LIOUDMILA SOKOLOVA, Subscriber

STATE OF FLORIDA)
)SS.:
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 17th day of March, 2004, by LIOUDMILA SOKOLOVA, to be known to

be the person described in and who executed the foregoing instrument, and he/she acknowledged to and before me that he/she executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 17th day of March, 2004.

Fran S. Jones
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



Fran S. Jones
MY COMMISSION # DD180435 EXPIRES
January 27, 2007
BONDED THRU TROY FARM INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF AND PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED, AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS.

The following is submitted in compliance with Chapter 607.037, F.A.:

IONIZER-ON CORP., organized under the laws of the State of Florida, with its principal office at: 1231 S.E. 9th Avenue, Pompano Beach, FL 33060 has named M. DANIEL HUGHES as its Agent to accept service of process.

NEWLY ELECTED OFFICERS:

LIOUDMILA SOKOLOVA - President/Treasurer

ADDRESS:

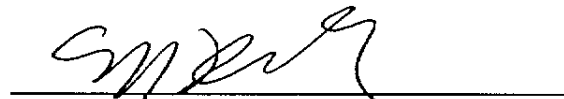
1231 S.E. 9th Avenue
Pompano Beach, FL 33060

HARALD GOHREND - Vice President/Secretary

1231 S.E. 9th Avenue
Pompano Beach, FL 33060


LIOUDMILA SOKOLOVA

I agree, as Registered Agent, to accept service of process, to keep office open during prescribed hours, to post my name in some conspicuous place in office as required by law.


M. DANIEL HUGHES
3000 NORTH FEDERAL HIGHWAY
BUILDING TWO SOUTH, SUITE 200
FORT LAUDERDALE, FL 33306

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