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STILES, TAYLOR & GRACE

PROFESSIONAL ASSOCIATION ATTORNEYS AND COUNSELORS AT LAW

Reply To:

P.O. BOX 460

TAMPA, FLORIDA 33601

813-251-2880

FAX: 813-254-9073

MARY ANN STILES RAYFORD H. TAYLOR * ROBERT J. GRACE, JR. JOHN S. (JAKE) SMITH DIANE M. ANTELL TAMELA IVEY PERDUE FELICE D. RIVERS STEPHEN B. WILSON

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Member of Georgia Bar ** Member of New York &

New Jersey Bars April 7, 2004

Department of State **Division of Corporations** Post Office Box 6327

Tallahassee, Florida 32314

Re:

PürFusion, Inc.

Dear Sir/Madam:

I am enclosing herewith an original and a copy of Articles of Incorporation for the above-named corporation. In addition, a check in the sum of \$78.75 is enclosed which represents the following fees:

> Filing fee \$35.00 \$ 8.75 Certified copy Registered Agent fee \$35.00 Total \$78.75

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned. Your prompt attention to this matter would be appreciated.

Very truly yours,

STILES, TAYLOR & GRACE, P.A.

Mary Ann Stiles

MAS/gg **Enclosures**

Mr. Norman Farrar

P.O. BOX 1140 TALLAHASSEE, FL 32302 P.O. BOX 48190 JACKSONVILLE, FL 32147 904-636-750]

P.O. BOX 310397 MIAMI, FLORIDA 33231 305-358-3556

P.O. BOX 294349 BOCA RATON, FL 33429 561-393-7600

P.O. BOX 56364 ATLANTA, GA 30343 404-287-2390

9 FILLMORE AVE, SUITE C ST. ARMAND'S CIRCLE SARASOTA, FL 34236

JOHN E. HANKAL

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KIRK A. PERROW

LEESA L. POWELL

RONA E. SMITH

Of Coursel

Paralegals

GEOFFREY F. RICE

DALLAS A. ROBINSON

CYNTHIA L. JAKEMAN

GEORGE H. SHELDON

JENNIFER L. CHAPPELL GLENDA STILES LUCONTRO BRENDA L, SHOUPE

SAMANTHA WORTHAN

SUSAN STEAKLEY-GARCIA KIMBERLY A. WILSON DANIEL J. WISER

ARTICLES OF INCORPORATION

04 APR -8 PM 1: 24

<u>OF</u>

PürFusion, Inc.

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

NAME

The name of this corporation shall be:

PürFusion, Inc.

ARTICLE II

CAPITAL STOCK

This corporation is authorized to issue 500 shares at One Dollar (\$1.00) par value common stock.

ARTICE III

ADDRESS

The initial street address of the principal office of this corporation in the State of Florida is: 315 Plant Avenue, Tampa, Florida 33606.

The corporation may from time to time move the principal office to any other address.

ARTICLE IV

INCORPORATOR

MARY ANN STILES

The name and address of the Incorporator is: Mary Ann Stiles, Esquire, 315 South Plant Avenue, Tampa, Florida 33606.

ARTICLE V

REGISTERED AGENT

Mary Ann Stiles, Esquire, 315 South Plant Avenue, Tampa, Florida 33606, is hereby designated as the Registered Agent to accept service of process within the State of Florida, for and on behalf of this corporation.

ARTICLE VI

These Articles of Incorporation shall be effective immediately upon filing with the Secretary of State of the State of Florida.

ARTICLE VII

INDEMNIFICATION

The corporation shall indemnify any officers, directors, or any former officers or directors to the full extent permitted by law.

ARTICLE VIII

<u>AMENDMENT</u>

The Articles of Incorporation may be amended in the manner provided by law.

Every Amendment shall be approved by the Board of Directors, proposed by them to

the stockholders and approved at a stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation under the laws of the State of Florida, this 7th day of April, 2004.

Mary Ann Stiles Incorporator

CONSENT TO APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for the above corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.0505, Florida Statutes (2002).

Mary Anh Stiles
Registered Agent