

FROM : LEDMAN HAMM LORIO
Division of Corporations

FAX NO. : (850) 763-1115

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Division of Corporations
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Account Name : LEDMAN & HAMM, P.A.
Account Number : I19980000050
Phone : (850) 763-1550
Fax Number : (850) 763-1115

FLORIDA PROFIT CORPORATION OR P.A.

AMAZING FILTERS CO.

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**ARTICLES OF INCORPORATION
OF
AMAZING FILTERS CO.**

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

ARTICLE I - NAME

The name of the corporation ("Corporation") is AMAZING FILTERS CO.

ARTICLE II - CORPORATE DURATION

This corporation shall have perpetual existence and shall commence upon the filing of these Articles of Incorporation.

ARTICLE III - CAPITAL STOCK

The Corporation is authorized to issue one thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE IV - INITIAL PRINCIPAL OFFICE

The principal place of business and the mailing address of the Corporation are 11208 Hutchison Blvd., Panama City Beach, Florida 32407.

ARTICLE V - REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent is Jack L. Moore, 11208 Hutchison Blvd., Panama City Beach, FL 32407.

W. Gerald Hamm
Florida Bar No.: 0946605
Ledman, Hamm & Lord, P.A.
1007 Jenks Avenue
Panama City, Florida 32401
(850) 763-1550
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ARTICLE VI - PREEMPTIVE RIGHTS

The shareholders of the Corporation shall have the preemptive right to acquire unissued or treasury shares of the Corporation in proportion to their respective percentages of stock ownership.

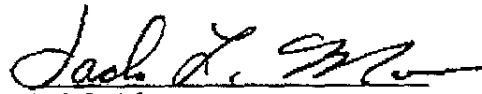
ARTICLE VII - INDEMNIFICATION

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

ARTICLE VIII - INCORPORATOR

The name of the Incorporator to these Articles of Incorporation is Jack L. Moore, whose address is 11208 Hutchison Blvd., Panama City Beach, FL 32407.


IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 23 day of April, 2004.


Jack L. Moore

STATE OF FLORIDA
COUNTY OF BAY

The foregoing Articles of Incorporation of Amazing Filters Co. was acknowledged before me this 23rd day of April, 2004, by Jack L. Moore, who produced Florida Driver's License as identification.




NOTARY PUBLIC
Name: _____
Commission # _____
My Commission Expires: _____

W. Gerald Hamm
Florida Bar No.: 0946605
Ledman, Hamm & Lord, P.A.
1007 Jenks Avenue
Panama City, Florida 32401
(850) 763-1550
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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Amazing Filters Co. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position under F.S. 607.0501(3).

Dated this 23 day of April, 2004.


Jack L. Moore

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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