

MAY-03-2004 16:11

CT CORPORATION

P.01

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 222-9428

FLORIDA PROFIT CORPORATION OR P.A.

Conceptair Distributors, Inc.

Certificate of Status	1
Certified Copy	0
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

CONCEPTAIR DISTRIBUTORS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

947 NW 52ND ST.
POMPANO BEACH, FL. 33064**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

A profit corporation for product importation
and distribution**ARTICLE IV SHARES**

The number of shares of stock is:

ONE MILLION (1,000,000) shares;
COMMON, VOTING STOCK; \$0.01 PAR VALUE**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

JO'ANNE GABOR, PRESIDENT
1681 SE 4TH CT.
DEERFIELD BEACH, FL. 33441MARTIN FLOUFFE, VICE-
-PRESIDENT
947 NW 52ND ST.
POMPANO BEACH, FL. 33064**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:

CT Corporation System
c/o CT Corporation System
1200 South Pine Island Road
Plantation, Florida 33324**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

JO'ANNE GABOR
1681 SE 4TH CT.
DEERFIELD BEACH, FL. 33441

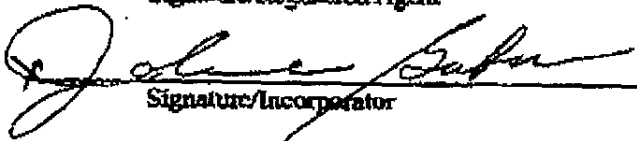
Having been named as registered agent to accept service of process for the above named corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Barbara A. Burke

BARBARA A. BURKE
SPECIAL ASSISTANT SECRETARY

Signature/Registered Agent

Date



Signature/Incorporator

04/26/04

Date