

**Electronic Articles of Incorporation
For**

P04000110513
FILED
July 27, 2004
Sec. Of State
nculligan

DI-AN CONTROLS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

DI-AN CONTROLS, INC.

Article II

The principal place of business address:

2501 E. COMMERCIAL BLVD.
SUITE 212
FT. LAUDERDALE, FL. 33308

The mailing address of the corporation is:

2501 E. COMMERCIAL BLVD.
SUITE 212
FT. LAUDERDALE, FL. 33308

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000,000,000 PAR VALUE \$0.00001

Article V

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

THOMAS F PIERSON
2501 E. COMMERCIAL BLVD.
SUITE 212
FT. LAUDERDALE, FL. 33308

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: THOMAS F. PIERSON

Article VI

The name and address of the incorporator is:

JOE V. OVECASH
932 BURKE ST.
WINSTON-SALEM, NC 27101

Incorporator Signature: JOE V. OVERCASH

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JOE V OVERCASH
932 BURKE ST.
WINSTON-SALEM, NC. 27101

Title: S
JOE V OVERCASH
932 BURKE ST.
WINSTON-SALEM, NC. 27101