

# **Electronic Articles of Incorporation For**

**P05000056402  
FILED  
April 18, 2005  
Sec. Of State  
clewis**

AIR SYSTEMS INTERNATIONAL, 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:

AIR SYSTEMS INTERNATIONAL, INC.

## **Article II**

The principal place of business address:

8235 LAKE DRIVE  
SUITE D-201  
MIAMI, FL. 33166

The mailing address of the corporation is:

8235 LAKE DRIVE  
SUITE D-201  
MIAMI, FL. 33166

## **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:

100

## **Article V**

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

ALEXANDER R SULLIVAN  
8235 LAKE DRIVE  
SUITE D-201  
MIAMI, FL. 33166

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

**P05000056402**  
**FILED**  
**April 18, 2005**  
**Sec. Of State**  
clewis

Registered Agent Signature: ALEXANDER R. SULLIVAN

### **Article VI**

The name and address of the incorporator is:

ALEXANDER R. SULLIVAN  
8235 LAKE DRIVE  
SUITE D-201  
MIAMI, FLORIDA, 33166

Incorporator Signature: ALEXANDER R. SULLIVAN

### **Article VII**

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

Title: PRES  
ALEXANDER R SULLIVAN  
8235 LAKE DRIVE SUITE D-201  
MIAMI, FL. 33166

### **Article VIII**

The effective date for this corporation shall be:

04/20/2005