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06 MAR -2 AM 8:05
CLERK OF STATE
TALLAHASSEE, FLORIDA

1 March MAR 6 2006

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Compressed Air Filter Technologies, Inc., New Corp
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Irene Brookfield
Name (Printed or typed)

4501 126th Avenue North
Address

Clearwater, FL. 33762
City, State & Zip

1-800-603-5045 Fax: 727-573-3058
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
COMPRESSED AIR FILTER TECHNOLOGIES, INC. NEW CORP
(A FLORIDA CORPORATION)

I, the undersigned, hereby make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of becoming a corporation for profit under the laws of the State of Florida and do hereby further certify that I have become such corporation under and pursuant to the following Articles of Incorporation:

ARTICLE I

The name of the corporation is:
COMPRESSED AIR FILTER TECHNOLOGIES, INC. NEW CORP

ARTICLE II

The initial street address of the principal office of this corporation be and is: 4501 126th Avenue North, Clearwater FL 33762.

ARTICLE III

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida, including but not limited to the manufacture of parts related to compressed air lines.

ARTICLE IV

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CLERK OF STATE
TALLAHASSEE, FLORIDA

The maximum number of shares of stock which this corporation is authorized to have outstanding at any time is: One Thousand (1,000) with a par value of \$1.00 per share.

ARTICLE V

Name and address of the first Board of Directors, who subject to the provisions of this Certificate of Incorporation, by-laws of this corporation and the laws of the State of Florida, shall hold office for the first year of the corporation's existence or until their successors are elected and qualified.

NAME	STREET ADDRESS
Edward F. O'Brien, III	4501 126 th Avenue North Clearwater, FL 33762
Christopher M. O'Brien	4501 126 th Avenue North Clearwater, FL 33762
Irene Brookfield	9625 Merrimoor Boulevard Largo, FL 33777

ARTICLE VI

The number of the Directors of this corporation shall be three (3). That number may be increased from time to time by the by-laws adopted by the stockholders.

ARTICLE VII

The corporation shall have perpetual existence.

ARTICLE VIII

The Officers of this corporation shall be a President, and Secretary, a Treasurer and such other officers, agents and factors as may be deemed necessary, including one or more Vice-Presidents. All officers, agents and factors shall be chosen in such manner, hold their offices for such terms and have such powers and duties as may be prescribed by the By-Laws or determined by the Board of Directors. Any person may hold two or more offices except that the President or Vice President shall not also be the Secretary or an assistant Secretary of the Corporation.

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred on stockholders therein are granted subject to this reservation.

ARTICLE IX

The name and Florida street address of registered agent is:

Irene Brookfield

4501 126th Avenue North
Clearwater, FL 33762

ARTICLE X

The name and address of the Incorporator is:

Irene Brookfield

9625 Merrimoor Boulevard

Largo, FL 33777

Having been named as registered agent to accept service of process for the above stated 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.

<u>Irene Brookfield</u>	<u>02/27/06</u>
Signature/Registered Agent Irene Brookfield	Date

<u>Irene Brookfield</u>	<u>02/27/06</u>
Signature/Incorporator Irene Brookfield	Date