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Randall Krafft 3810 Gunn Hwy. Tampa, Fl. 33624

August 15, 2006

Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301 (850)245-6052

Subject: Articles of Incorporation Germ Pro Products, Inc.

# Dear Secretary:

I enclose herewith an original and a copy of Articles of Incorporation for the above referenced corporation. In addition, a check in the sum of \$70.00 is enclosed which represents the following fees:

Filing fee	\$35.00
Registered Agent fee	_35.00
	\$70.00

Please file the Articles of Incorporation and return a copy to this office.

Very truly yours,

Randall W. Krafft

SECKEDARY OF STATE ALLAHASSEE, FLORID,

#### ARTICLES OF INCORPORATION

#### **OF**

#### GERM PRO PRODUCTS, INC.

The undersigned hereby organize a corporation for profit under the provisions of the Florida General Corporation Act, and pursuant to the following Articles of Incorporation.

#### ARTICLE I

# <u>Name</u>

The name of this corporation shall be:

Germ Pro Products, Inc.

# **ARTICLE II**

# Principal Office

The principal place of business/mailing address is:

Germ Pro Products, Inc. 3810 Gunn Hwy. Tampa, Florida 33618

# SECRULARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLE III

# Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

# **ARTICLE IV**

# Capital Stock

This corporation is authorized to issue One-Million (1,000,000) shares of common stock with zero par value.

#### ARTICLE V

# **Initial Officers**

Randall W. Krafft, Chief Executive Officer 3810 Gunn Hwy. Tampa, Fl. 33618

Wayne C. Albright, President 5028 Postell Drive Holiday, FL 34690

#### **ARTICLE VI**

# **Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is: 3810 Gunn Hwy., Tampa, Florida 33618, and the name of the initial registered agent of this corporation at that address is: Randall W. Krafft.

I hereby am familiar with and accept the duties and responsibilities as registered agent for Germ Pro Products, Inc.

ARTICLE VII

**Initial Board of Directors** 

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

NAME Randall Krafft ADDRESS 3810 Gunn Hwy. Tampa, Florida 33618

#### ARTICLE VIII

#### Incorporator

The name and address of the incorporator of this corporation:

Randall Krafft 3810 Gunn Hwy. Tampa, Florida 33618

# **ARTICLE IX**

#### Indemnification

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

# ARTICLE X

#### **Amendment**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon shareholders is subject to this reservation.

The undersigned subscriber hereby executes these Articles of Incorporation, this 15th. day of August, 2006.

Randall Krafft, Incorporator