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Division of Corporations Page 1 of 1

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Florida Department of State  
Division of Corporations  
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To:

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Account Name : BUSINESS FILINGS  
Account Number : 105256001620  
Phone : (608) 827-5300  
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TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**FiltaCool Incorporated**

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TALLAHASSEE, FLORIDA

FAX AUDIT # **H07000292580 3**

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**ARTICLE I NAME**

The name of the corporation shall be: **FiltaCool Incorporated**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
7075 Kingspointe Parkway Suite 1, Orlando, Florida 32819

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: All lawful business

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

**ARTICLE V OFFICERS/DIRECTORS**

The initial directors of the corporation are:

Victor Clewes, 7075 Kingspointe Parkway Suite 1, Orlando, Florida 32819

Jason Sayers, 7075 Kingspointe Parkway Suite 1, Orlando, Florida 32819

The initial officers of the corporation are:

Victor Clewes, President, 7075 Kingspointe Parkway Suite 1, Orlando, Florida 32819

**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: \_\_\_\_\_

*Mark Williams*  
Business Filings Incorporated  
Mark Williams, A.V.P.

Date: 5th day of December, 2007

Signature: \_\_\_\_\_

*Mark Williams*  
Business Filings Incorporated, Incorporator  
Mark Williams, A.V.P.

Date: 5th day of December, 2007

The document was prepared by: Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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