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Fax Number : (850) 617-6381

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Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I200000000257
Phone : (850) 224-8870
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

FILTRATION CONCEPTS OF FLORIDA, INC.

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**ARTICLES OF INCORPORATION
OF
FILTRATION CONCEPTS OF FLORIDA, INC.
A FLORIDA CORPORATION**

The undersigned, acting as Incorporator of FILTRATION CONCEPTS OF FLORIDA, INC., a Florida corporation (the "Corporation") under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is FILTRATION CONCEPTS OF FLORIDA, INC. and the street address of the initial principal office of the Corporation is 10100 West Sample Road, Suite 407, Coral Springs, Florida 33065.

ARTICLE II

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

The Corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value Common Stock.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 2300 Glades Road, Suite 260-W, Boca Raton, Florida 33431 and the name of the initial Registered Agent of the Corporation at that address is Robert A. Huth, Jr., P.L.

ARTICLE V

INITIAL OFFICERS AND/OR DIRECTORS

The Corporation shall initially have two (2) officers to hold office until the first Annual Meeting of Shareholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The names and addresses of the initial officers of the Corporation are:

Name

Address

Stephen M. Howe, President

10100 West Sample Road, Suite 407
Coral Springs, Florida 33065

Randy Pomerantz, Secretary

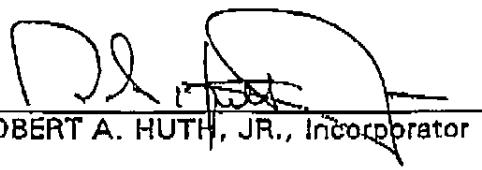
10100 West Sample Road, Suite 407
Coral Springs, Florida 33065

ARTICLE VI

INCORPORATOR

The name and address of the Incorporator of the Corporation is Robert A. Huth, Jr., Esquire, 2300 Glades Road, Suite 260-W, Boca Raton, FL 33431.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 5th day of May, 2008.


ROBERT A. HUTH, JR., Incorporator

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as Registered Agent to accept service of process for FILTRATION CONCEPTS OF FLORIDA, INC. at the place designated in the foregoing Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of the Florida Business Corporation Act relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Dated: _____

May 5, 2008

By: _____

ROBERT A. HUTH, JR., Initial
Registered Agent2008 MAY -6 A 9:05
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