

**Electronic Articles of Incorporation
For**

P09000071999
FILED
August 27, 2009
Sec. Of State
jshivers

FLORIDA OZONE SYSTEMS, INCORPORATED

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:

FLORIDA OZONE SYSTEMS, INCORPORATED

Article II

The principal place of business address:

2215 REEF AVE
INDIALANTIC, FL. US 32903

The mailing address of the corporation is:

14126 LAKE TILDEN BLVD
WINTER GARDEN, FL. US 34787

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:

1000

Article V

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

DAVID S GILL
14126 LAKE TILDEN BLVD
WINTER GARDEN, FL. 34787

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

P09000071999
FILED
August 27, 2009
Sec. Of State
jshivers

Registered Agent Signature: DAVID S. GILL

Article VI

The name and address of the incorporator is:

DAVID S. GILL
14126 LAKE TILDEN BLVD

WINTER GARDEN, FL 34787

Incorporator Signature: DAVID S. GILL

Article VII

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

Title: P
DAVID S GILL
2215 REEF AVENUE
INDIALANTIC, FL. 32903

Title: VP
M. SUSAN GILL
2215 REEF AVE
INDIALANTIC, FL. 32903

Article VIII

The effective date for this corporation shall be:

08/26/2009