

P95000052287



H. EDWARD JONES
CERTIFIED PUBLIC ACCOUNTANT

June 26, 1995

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-06/30/95--01035--016
*****70.00 *****70.00

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

RE: Filing Fees related to Articles of Incorporation for
Air Duct Doctor, Inc.

25 JUN 30 AM 3:06

To Whom It May Concern:

Please find enclosed the Articles of Incorporation for Air Duct Doctor, Inc. along with a check in the amount of \$70.00 to cover filing fees.

Please send the completed documents to:

H. Edward Jones, CPA
3230 West Commercial Blvd., Suite 150
Ft. Lauderdale, Florida 33309

If I can be of any further assistance, please do not hesitate to contact me at the number below.
Thank you for the prompt handling of this matter.

Sincerely,

H. Edward Jones, CPA

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AUTHORIZATION BY PHONE TO
CORRECT add incorp Art X
DATE 6/7
DOC. EXAM Stala

enc: Articles of Incorporation

ST. 7/7/95

Guiding Growing Businesses

3230 WEST COMMERCIAL BOULEVARD, SUITE 150, FORT LAUDERDALE, FLORIDA 33309
TEL 305-735-4929 FAX 305-733-9261

ARTICLES OF INCORPORATION

OF

AIR DUCT DOCTOR, INC.

The undersigned subscriber, a natural person competent to contract for the purpose of forming a corporation under the Florida General Corporation Act of the State of Florida, adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is AIR DUCT DOCTOR, INC.

ARTICLE II

The corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and of the State of Florida and shall have such powers as enumerated in The Florida General Corporation Act, Chapter 607, Florida Statutes (1989), as amended from time to time.

ARTICLE III

The total number of shares of stock which the corporation shall have authority to issue and which the corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares, which shares shall have a par value of One Dollar (\$1.00).

ARTICLE IV

This corporation shall have perpetual existence.

ARTICLE V

The initial address of the principal office of the corporation in the State of Florida is 131 N.W. Street, Unit 40, Boca Raton, FL 33432.

ARTICLE VI

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time in accordance with the By-Laws, but shall never be less than one (1). The names and address of the initial directors of this corporation are:

Michael Matulis
131 N.W. 13th Street
Boca Paton, Florida 33432

ARTICLE VII

The initial officers of this corporation are:

Michael Matulis: President,
 Vice-President
 Secretary/Treasurer

131 N.W. 13th Street, Unit 40
Boca Raton, Florida 33432

ARTICLE VII

The name and street address of the subscriber to these Articles of Incorporation is:

Michael Matulis
131 N.W. 13th Street, Unit 40
Boca Raton, Florida 33432

ARTICLE IX

The corporation shall indemnify any officers or directors or any former officers or directors to the full extent permitted by law.

ARTICLE X

The name and address of the incorporator and
The initial registered agent of this corporation and his street address is as follows:

H. Edward Jones CPA
3230 West Commercial Blvd., Suite 150
Ft. Lauderdale, FL 33309

ARTICLE XI

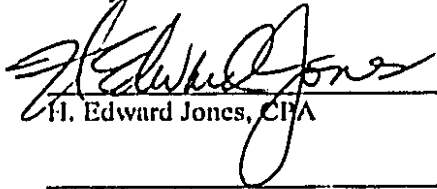
These Articles of Incorporation may be amended or repealed as provided by law.

ARTICLE XII

Members of the Board of Directors may participate in meetings of the Board of Directors by means of a conference telephone communication and as otherwise provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of
Incorporation on this day of June, 1995.

WITNESSES:


H. Edward Jones, CPA

STATE OF FLORIDA)
) ss.
COUNTY OF BROWARD)

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and
County aforesaid, personally appeared H. EDWARD JONES, CPA known to me and known by
me to be the person who executed the foregoing Articles of Incorporation and he acknowledged
before me that he executed these Articles of Incorporation.

WITNESS my hand and seal in the County and State aforesaid, this 26th day of June,
1995.


Notary Public

MY COMMISSION EXPIRES:

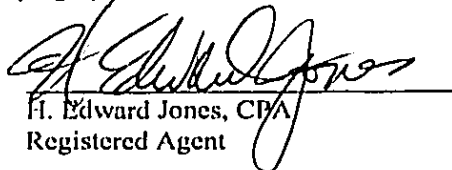
OFFICIAL NOTARY SEAL
HOLLY B ANDERSON
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC234145
MY COMMISSION EXP. OCT. 8, 1996

REGISTERED AGENT CERTIFICATE AND ACCEPTANCE

Pursuant to Chapter 607, Florida Statutes (1989), as amended from time to time, the following is submitted:

1. AIR DUCT DOCTOR, INC., is desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at 131 N.W. 13th Street, Unit 40, Boca Raton, FL 33432, has named H. Edward Jones, CPA located at 3230 West Commercial Boulevard, Suite 150, Ft. Lauderdale, FL 33309, as its agent to accept service of process within the State of Florida.

2. Having been named to accept service of process for the above-named corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 607, Florida Statutes (1989), as amended from time to time, relative to keeping open said office.


H. Edward Jones, CPA
Registered Agent

Dated: June 26, 1995

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