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TRANSMITTAL LETTER 96 SEP 26 PM 3:41

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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

700001947977  
-09/26/96--01039--016  
\*\*\*122.50 \*\*\*122.50

SUBJECT: Ultra Clean Air, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM: James M. Gizzie  
Name (printed or typed)  
19899 Back Nine Drive  
Address  
Boca Raton, FL 33498  
City, State & Zip  
561 997-2697  
Daytime Telephone number

PH  
9/27/96

## ARTICLES OF INCORPORATION

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26 SEP 26 PM 3:41  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

Ultra Clean Air Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

19899 Back Nine Drive  
Boca Raton, FL 33498

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

7500

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

James M. Gizzie  
19899 Back Nine Drive  
Boca Raton, FL 33498

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

James M. Gizzio  
19899 Back Nine Drive  
Boca Raton, FL 33498

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

25 day of September 1996.

James M. Gizzio  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

50 SEP 25 PM 3:41

TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Ultra Clean Air Inc.

2. The name and address of the registered agent and office is:

James M. Gizzie

(Name)

19899 Back Nine Drive

(P.O. Box not acceptable)

Boca Raton, FL 33498

(City/State/Zip)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes 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.*

James M. Gizzie  
(Signature)

September 25, 1996

(Date)