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Secretary of State
Division of Corporation
P. O. Box 6327
Tallahassee, FL 32314

Re: American Ozone Purification, Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

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-03/21/97--01027--020
****122.50 ****122.50

Margaret A. Thompson
(individual's name)

Margaret A. Thompson

American Ozone Purification, Inc.
(name of corporation)

American Ozone Purification, Inc.

MAILING ADDRESS OF CORPORATION

American Ozone Purification, Inc.

140 Dominion Court

Fort Pierce, Fl 34949

PHONE

(561) 489-5809

Area Code

Number

Ext.

FILED
97 MAR 21 PM 4:15
TALLAHASSEE, FLORIDA

[Handwritten signature]

ARTICLES OF INCORPORATION

of

American Ozone Purification, Inc.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

American Ozone Purification, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Six Hundred shares (600.) of One Hundred Dollars Dollar(s) (\$ 100. 00/100) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME:	<u>American Ozone Purification, Inc.</u>		
ADDRESS	<u>140 Dominion Court</u>		
CITY	<u>Fort Pierce,</u>	FLORIDA	ZIP <u>34949</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME:	<u>Margaret A. Thompson</u>		
ADDRESS	<u>140 Dominion Court</u>		
CITY	<u>Fort Pierce,</u>	FLORIDA	ZIP <u>34949</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Margaret A. Thompson</u>		
ADDRESS	<u>140 Dominion Court</u>		
CITY	<u>Fort Pierce,</u>	STATE <u>Florida</u>	ZIP <u>34949</u>
NAME	<u>Vincent E. Ketchum Jr.</u>		
ADDRESS	<u>149 Jardain Road</u>		
CITY	<u>Port St. Lucie</u>	STATE <u>Florida</u>	ZIP <u>34983</u>
NAME	<u>Claus D. Tonn</u>		
ADDRESS	<u>140 Dominion Court</u>		
CITY	<u>Fort Pierce,</u>	STATE <u>Florida</u>	ZIP <u>34949</u>

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97 APR 21 PM 4:19
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Margaret A. Thompson		
ADDRESS	140 Dominion Court		
CITY	Fort Pierce,	STATE Florida	ZIP 34949
NAME	Claus D. Tonn		
ADDRESS	140 Domionion Court		
CITY	Fort Pierce,	STATE Florida	ZIP 34949
NAME	Vincent E. Ketchum Jr.		
ADDRESS	149 Jardain Road		
CITY	Port St. Lucie,	STATE Florida	ZIP 34983

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 17 day of March, 19 97.

Margaret Thompson (Seal)
Margaret Thompson - EXECUTIVE Secretary
Claus D. Tonn (Seal)
Claus D. Tonn - Vice President
Vincent E. Ketchum Jr. (Seal)
Vincent E. Ketchum Jr. - President

STATE OF FLORIDA)
COUNTY OF St. Lucie) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

Margaret Thompson Signature
Claus D. Tonn Signature
Vincent E. Ketchum Jr. Signature
FL DRIVER'S # T512-561-38-771-1 Form of Identification
FL DRIVER'S # T500-104-47-322-0 Form of Identification
FL DRIVER'S # X325-865-46-299-0 Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that they executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite each name, and that an oath (was) (was not) taken.

NOTARY RUBBER STAMP SEAL

OFFICIAL NOTARY SEAL
SHIRLEY M. CORRIGAN
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC564264
MY COMMISSION EXPI. JULY 6, 2000

Witness my hand and official seal in the County and State last aforesaid this 17 day of March, 19 97

Shirley M. Corrigan Notary Signature
Shirley M. Corrigan Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

American Ozone Purification, Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 140 Dominion Court

Fort Pierce, Fl 34949

has named Margaret A. Thompson

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar
with the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


(registered agent)

STATE
TALLAHASSEE
FLORIDA

97 MAR 21 PM 4:19

FILED