





**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 SEP -2 PM 3: 01

September 5, 1997

R. WELSH  
18004 1ST STREET EAST  
REDINGTON SHORES, FL 33708

SUBJECT: PREFECTIONAIRE, INC.  
Ref. Number: W97000020532

We have received your document for PREFECTIONAIRE, INC.. However, the document has not been filed and is being returned for the following:

The document must state the number of shares of authorized stock.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 397A00044461

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 SEP -2 PM 3:01

ARTICLES OF INCORPORATION  
OF  
PREFECTIONAIRE, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. Name

The name of the corporation shall be:  
PREFECTIONAIRE, INC.

The address of the principal office of this corporation shall be 18004 1ST ST. EAST REDINGTON SHORES, FL. 33708 and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation, shall be 18004 1ST ST. EAST, REDINGTON SHORES, FL. 33708 and the name of the initial registered agent of the corporation at that address is ROBERT S. WELSH

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporation powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and street address of the

initial member of the Board of Directors is:

ROBERT S. WELSH  
18004 1ST ST. EAST  
REDINGTON SHORES, FL. 33708

ARTICLE VI. OFFICERS

The name and address of the initial officer of the corporation, or until their successors are elected or appointed are:

ROBERT S. WELSH  
18004 1ST ST. EAST  
REDINGTON SHORES, FL. 33708

ARTICLE VII INCORPORATOR


The name and street address of the incorporator to these Articles of Incorporator is:

ROBERT S. WELSH  
18004 1ST ST. EAST  
REDINGTON SHORES, FL. 33708

IN WITNESS WHEREOF, the undersigned has hereunto set his hand on the 25<sup>th</sup> day of August, 1997

  
ROBERT S. WELSH

SWORN TO AND SUBSCRIBED BEFORE ME THIS  
25 DAY AUGUST 1997 BY ROBERT S. WELSH  
WHO PRODUCED FL DRIV LIC AS I.D.

  
NOTARY PUBLIC



REX L. LEE  
My Commission 00462758  
Expires May. 11, 1998  
Bonded by ANB  
800-852-6876

ARTICLE VIII: STOCK

Please note the number of shares of  
authorized stock is to be 100 shares.



ROBERT S. WELSH

Sworn to and subscribed before me this 7 day of  
OCT 1997, by ROBERT S WELSH who  
produced FL DRIVER'S LIC as  
identification.

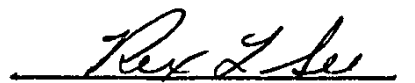
  
Notary Public

REX L SEE  
My Commission CC482753  
Expires May. 11, 1999  
Bonded by ANB  
800-862-5878

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF  
INCORPORATION

ROBERT S. WELSH a resident of the State of Florida  
having a address identical with the registered office of  
the corporation named above, and having been designated as  
the Registered Agent in the above and obligations of the  
position of Registered Agent under Section 607.0505,  
Florida Statutes.

  
ROBERT S. WELSH

  
NOTARY PUBLIC

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 SEP -2 PM 3:01



REX L. SEE  
My Commission CC462758  
Expires May. 11, 1999  
Bonded by ANB  
800-852-5878